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百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2023**

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolutions submitted to the AGM held on 31 May 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2022.	3,631,731,963 (99.999999%)	30 (0.000001%)
2.	(a)(i) To re-elect Mr. Chen Wei as an executive director of the Company.	3,631,710,363 (99.999404%)	21,630 (0.000596%)
	(a)(ii) To re-elect Mr. Xin Luo Lin as an independent non-executive director of the Company.	3,510,975,163 (96.674952%)	120,756,830 (3.325048%)
	(b) To elect Ms. Chen Hui as a new independent non-executive director of the Company;	3,631,731,963 (99.999999%)	30 (0.000001%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2023.	3,631,731,941 (99.999999%)	52 (0.000001%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditors of the Company.	3,631,731,963 (99.999999%)	30 (0.000001%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	3,631,731,963 (99.999999%)	30 (0.000001%)
	(B) To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the total number of issued Shares.	3,569,167,177 (98.277273%)	62,564,816 (1.722727%)
	(C) To extend the general mandate given to the Directors to issue new Shares by adding the shares repurchased by the Company under item No. 4(A) above.	3,448,431,955 (94.952820%)	183,300,038 (5.047180%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b>			

*Note: The full text of resolutions nos. 4(A) to 4 (C) are set out in the AGM Notice.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 6,374,003,096 Shares. In relation to all resolutions submitted to the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 6,374,003,096 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions submitted to the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Directors of the Company namely Mr. Xiang Ya Bo, Mr. Chen Wei, Mr. Ou Jin Yi Hugo, Mr. Ou Yaping, Mr. Tang Yui Man Francis, Mr. Tian Jin and Mr. Xin Luo Lin attended the AGM by electronic means.

Shareholders may refer to the Circular for details of the above resolutions in items 4(A) to (C) proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company's website at [www.sinolinkhk.com](http://www.sinolinkhk.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

For and on behalf of  
**Sinolink Worldwide Holdings Limited**  
**Lo Tai On**  
*Company Secretary*

Hong Kong, 31 May 2023

*As at the date of this announcement and following the change of Directors, the Board comprises Mr. Xiang Ya Bo (Chairman of the Board and Chief Executive Officer) and Mr. Chen Wei as executive Directors; Mr. Ou Jin Yi Hugo, Mr. Ou Yaping and Mr. Tang Yui Man Francis as non-executive Directors; and Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin as independent non-executive Directors.*

*\* For identification purpose only*