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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-laws of the Company, all dividends declared on or before 8 April 2010 and remaining unclaimed on 22 March 2024 will be forfeited and will revert to the Company.

As provided in the Bye-laws of Sinolink Worldwide Holdings Limited (the “Company”), any dividend unclaimed for six years from the date of declaration shall be forfeited and shall revert to the Company. The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) that all dividends, declared on or before 8 April 2010 and remaining unclaimed on 22 March 2024, will be forfeited and will revert to the Company.

The Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s Branch Share Registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but not later than 4:30 p.m. on 22 March 2024.

By order of the Board
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 23 February 2024

As at the date of this announcement, 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*