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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

**ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONNECTED TRANSACTION**

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 30 April 2024 (the “**Announcement**”) in respect of the connected transaction in relation to the subscription of the Convertible Bonds. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the Subscription and the Convertible Bonds; (ii) recommendations from the Independent Board Committee in respect of the Subscription; (iii) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Subscription; and (iv) the notice of the SGM, is expected to be despatched to the Shareholders on or around 23 May 2024. As additional time is required to prepare certain information to be included in the circular, the Company expects that the date of despatch of the circular will be postponed to a date falling on or before 21 June 2024.

By order of the Board
Sinolink Worldwide Holdings Limited
XIANG Ya Bo
Chairman and Chief Executive Officer

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises Mr. XIANG Ya Bo (Chairman 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*