

(Stock code 股份代號: 1168)

Dear registered shareholder(s),

11 June 2024

Sinolink Worldwide Holdings Limited (the "Company") – Notice of Availability Notice of publication of Circular, Notice and Proxy Form for Special General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <u>www.sinolinkhk.com</u> and the HKEXnews (the "**HKEXnews**") website at <u>www.hkexnews.hk</u>.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to in an individual data in the service of the company.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "**Reply Form**") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to <u>ir@sinolinkhk.com</u>.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.sinolinkhk.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies. You will receive a notification of publication of the Corporate Communications by post or by email in accordance with your indicated preference.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note ²) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>ir@sinolinkhk.com</u> specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company's telephone hotline at (852) 2851 8811 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to <u>ir@sinolinkhk.com</u>.

By order of the Board Sinolink Worldwide Holdings Limited TANG Yui Man Francis Chairman and Chief Executive Officer

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

	REPLY FORM	REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (the 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)	e "Share Registrar") 第	: 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶處」)		
請從以下選項中 只選擇其中一項)			Personalized QR Code 專屬二維碼		
Option 1: Provide your email address for receip	t of future Corporat	e Communications [#] of	~一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一		
the Company via electronic dissemina 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電	•				
<u>國東王</u> , 新福 <u>國王等國三輪</u> 提供 國中之軍 發佈的未來公司通訊 [#]	1 新什坨班,以及	及口通過电子力式			
You are NOT required to return this	s Reply Form if vo	choose Option 1			
如選擇了選項1 閣下無須交回	本回條。				
Option 2: I/we hereby provide my/our email address in writin	ng for receipt of future Co	porate Communications# of the follo	wing listed company (the		
 "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地均 	止,以確保收到以下上市2	≳司(「公司」)通過電子方式發佈的	约未來公司通訊#		
Name of Securities holder(s) 證券持有人姓名:		ompany 上市公司名稱 :			
Sinolink Worldwide Holdings Limited					
Email address 電郵地址: (Note 3 / 附註 3)					
號) English Version 英文版本 Chinese Version	on 中文版本	English and Chinese Version 英文及	中文版本		
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期			
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all o	f the joint shareholders should joint	y sign this Reply Form in order to be valid.			
請清楚填妥 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合獲 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填層不正確,則本回條將責件發。					
 If the Company does not receive a functional email address in your reply, you will be 如公司沒有波有能發 圖下的有效電子郵件地址,圖下將無法收到有關發佈公司通訊 [Jyou provide more than one email address by QR code, email, reply form and/or othe 	的通知。 r means, only the latest one email a	ldress provided will be registered.			
如、關下通過二維碼、電影、回條及/或其他方式提供多於一個的電子都件地址,只 5. If you mark "(\checkmark " in the box in Option 3, no email address will be registered and only 如 關下在填頂 3 方格內動上 (\checkmark) 號,將不會有量子對件地址被發記,只會收取 6. For the avoidance of doub, the Company does not accept any other instructions giver 海 在 5 = $\tau = \tau = 0$ = Low Trans M = $\tau = 0$ = $\tau = 0$	Corporate Communications# in priv 公司通訊 [#] 的印刷版。	9曾被用於宣記。 ted form will be received.			
為免存疑,在本回緣上的任何額外指示,公司將不予處理。 For identification purposes only 僅供識別					
¹ Unless otherwise specified, Corporate Communications refer to any documents issue directors' report, its annual accounts together with a copy of the auditors' report and meeting; (d) listing documents; (e) circulars; and (f) proxy forms. 除非另有註明'、公司雖引乃指公司已設出或許予疑出以供其任何證券的特有人參照 報告及(如適用)中期應要報告; (c)會議通告; (d)上市文件; (e)通過;及(f)代表;	, where applicable, its summary find 或採取行動的任何文件 · 其中包括	ncial report: (b) the interim report and, where app	licable, its summary interim report; (c) notices of		
"Personal Data" in this statement has the same meaning as "personal data" in the Per 太聲明中所指的「個人習料」與香港法例第486章《個人習料(私傳)條例》(NFORMATION COLLECTION S sonal Data (Privacy) Ordinance, Cha 「《私隱條例》」) 中「個人資料	pter 486 of the Laws of Hong Kong ("PDPO"). 的涵萎相同。			
) Your Personal Data provided in this Reply Form will be used in connection with, increating to your holdings in the Company. Your supply of Personal Data to the Comp and/or request as stated in this Reply Form.	luding but not limited to, the Comp any is on a voluntary basis. In case	ny's electronic dissemination of Corporate Commu f a failure to provide sufficient information, the Con	npany may not be able to process your instruction		
關下於本回條所提供的個人資料將用於包括但不限於有關公司以電子方式發佈2 本公司可能無法處理 間下在本回條上所述的指示及或要求。) Your Personal Data may be disclosed or transferred by the Company to its subsidiar be retained for such period as may be necessary for our verification and record purp	ies, the Share Registrar, and/or othe				
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Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司	I	lease cut the mailing label and stick it on an envelope to No postage is necessary if posted in Hon			
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