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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)

BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 23 July 2025 in relation to the Proposed Change of Company Name (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the special general meeting of the Company convened to be held for the purpose of considering and, if thought fit, approving the Proposed Change of Company Name (the “**SGM**”) will be held on Monday, 18 August 2025 at 10:30 a.m. at R3, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong.

In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Wednesday, 13 August 2025 to Monday, 18 August 2025 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the SGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 12 August 2025.

The Company will despatch the circular and notice of the SGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
SINOLINK WORLDWIDE HOLDINGS LIMITED
Tang Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 29 July 2025

As at the date of this announcement, the Board comprises Mr. Tang Yui Man Francis (Chairman and Chief Executive Officer) as executive Director; Mr. Ou Jin Yi Hugo and Mr. Ou Jin Yao Norris 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*