
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Sinolink Worldwide Holdings Limited**, you should at once hand this circular and the accompanying proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

(1) PROPOSED CHANGE OF COMPANY NAME; AND (2) NOTICE OF THE SPECIAL GENERAL MEETING

NO refreshments, NO food and beverage service and NO handing out of corporate gifts, gift coupons or cake vouchers.

A notice convening the special general meeting of the Company to be held at R3, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 18 August 2025 at 10:30 a.m. is set out on pages 6 to 8 of this circular. Whether or not you propose to attend the meeting, please complete the enclosed proxy form in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting at the meeting (or any adjournment thereof) should you so wish.

* For identification purpose only

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DEFINITIONS

In this circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	SINOLINK WORLDWIDE HOLDINGS LIMITED, a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 1168)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Proposed Change of Company Name”	the proposed change of the name of the Company from “SINOLINK WORLDWIDE HOLDINGS LIMITED” to “Z Fin Limited”
“SGM”	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
“Share(s)”	the ordinary share(s) of HK\$0.20 each of the Company
“Shareholder(s)”	registered holder(s) of the issued Shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

Executive Director:

Tang Yui Man Francis

(Chairman and Chief Executive Officer)

Non-executive Directors:

Ou Jin Yi Hugo

Ou Jin Yao Norris

Independent Non-executive Directors:

Chen Hui

Tian Jin

Xin Luo Lin

Registered office in Bermuda:

Clarendon House

2 Church Street

Hamilton HM 11 Bermuda

**Head office and principal place of
business in Hong Kong:**

28th Floor

Infinitus Plaza

199 Des Voeux Road Central

Hong Kong

1 August 2025

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME; AND
(2) NOTICE OF THE SPECIAL GENERAL MEETING**

INTRODUCTION

Reference is made to the announcement of the Company dated 23 July 2025 in relation to the Proposed Change of Company Name. The purpose of this circular is to provide you with details of the Proposed Change of Company Name as well as to give you the notice of the SGM to be convened.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “SINOLINK WORLDWIDE HOLDINGS LIMITED” to “Z Fin Limited” and the Chinese name “百仕達控股有限公司” will no longer be used for identification purposes after the Proposed Change of Company Name becomes effective.

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LETTER FROM THE BOARD

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the SGM; and
- (ii) the Registrar of Companies in Bermuda approving the Proposed Change of Company Name.

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the name of the Company, in place of the existing name of the Company, is entered on the register maintained by the Registrar of Companies in Bermuda. The Registrar of Companies in Bermuda shall issue a certificate of incorporation on change of name of the Company. The Company will then carry out the necessary registration and/or filing procedures in Bermuda and Hong Kong as required under the applicable laws, rules and regulations, including those with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

In recent years, the Group has recognised the huge development potential of the financial technology (“**FinTech**”) sector and has gradually expanded its strategic focus to FinTech sector on top of property development, property management, property investment and financing services. In this process, the Group has actively carried out strategic layout by investing in key FinTech companies, including ZhongAn Online P & C Insurance Co., Ltd. (stock code: 6060) and our joint venture, ZhongAn Technologies International Group Limited (“**ZA Global**”). ZA Global wholly owns ZA Bank Limited (“**ZA Bank**”), Hong Kong’s No.1 digital bank, which is the first in the city to offer dedicated reserve banking services for stablecoin issuers. ZA Global also invests in RD Technologies, a participant in the Hong Kong Monetary Authority’s sandbox for stablecoin issuers. These investments have allowed the Group to participate at the forefront of the industry’s development. The global FinTech and digital asset sectors are currently embracing unprecedented development opportunities, and the Government of Hong Kong is also actively promoting the development of Hong Kong into a hub for cryptocurrencies and digital assets in Asia. To align with this industry trend and to achieve a strategic upgrade, the Group will continue to explore future development and investment opportunities in FinTech, including but not limited to crypto assets, Real-World Assets (RWA), Web3, stablecoins, etc. These initiatives are in line with the Group’s latest overall business strategies and its direction of future development. After due consideration, to better illustrate the expanded strategic focus, the Board proposes to change the company name from “SINOLINK WORLDWIDE HOLDINGS LIMITED” to “Z Fin Limited” and the Chinese name “百仕達控股有限公司” will no longer be used for identification purposes after the Proposed Change of Company Name becomes effective.

LETTER FROM THE BOARD

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) on the Proposed Change of Company Name and the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate. The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

SGM

A notice convening the SGM is set out on pages 6 to 8 of this circular. A form of proxy for the SGM is enclosed with this circular. Whether or not you intend to be present at the SGM, you are advised to complete the form of proxy and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time scheduled for the SGM or any adjournment thereof. The completion and return of a form of proxy will not preclude you from attending and voting at the SGM in person or any adjourned meeting should you so wish, and in such case, the form of proxy submitted by you shall be deemed to be revoked.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder has any material interest in the Proposed Change of Company Name and therefore, no Shareholder will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the SGM will be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolution proposed at the SGM shall be voted by way of poll. The Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed for the purpose of holding the SGM from Wednesday, 13 August 2025 to Monday, 18 August 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the SGM, all transfers 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.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider that the Proposed Change of Company Name is fair and reasonable and in the interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the resolution approving the Proposed Change of Company Name at the SGM.

Yours faithfully,
For and on behalf of
SINOLINK WORLDWIDE HOLDINGS LIMITED
Tang Yui Man Francis
Chairman and Chief Executive Officer

NOTICE OF SPECIAL GENERAL MEETING



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1168)

NOTICE OF SPECIAL GENERAL MEETING

NO refreshments, NO food and beverage service and NO handing out of corporate gifts, gift coupons or cake vouchers.

NOTICE IS HEREBY GIVEN that the special general meeting of Sinolink Worldwide Holdings Limited (the “**Company**”) will be held at R3, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 18 August 2025 at 10:30 a.m. to consider, and if thought fit, pass the following resolution (with or without modification) as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda:

- (a) the English name of the Company be changed from “SINOLINK WORLDWIDE HOLDINGS LIMITED” to “Z Fin Limited” (the “**Proposed Change of Company Name**”) and the Chinese name “百仕達控股有限公司” will no longer be used for identification purposes after the Proposed Change of Company Name becomes effective; and
- (b) any one of the directors or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he or she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the Board
SINOLINK WORLDWIDE HOLDINGS LIMITED
LO Tai On
Company Secretary

Hong Kong, 1 August 2025

* *For identification purpose only*

NOTICE OF SPECIAL GENERAL MEETING

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in Hong Kong:

28th Floor
Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

Notes:

- (i) The special general meeting will be held in the form of physical meeting. Any member entitled to attend, speak and vote at the meeting is entitled to appoint another person as his proxy to attend, speak and vote instead of him. A proxy needs not be a member of the Company.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- (iii) A form of proxy for use at the special general meeting is enclosed. Such form of proxy is also published on the website of The Stock Exchange of Hong Kong Limited at <https://hkexnews.hk>. To be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjourned meeting.
- (iv) In the case of joint holders of a share, if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (v) The resolution(s) proposed to be approved at the special general meeting will be voted by way of poll.
- (vi) 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 share transfer will be effected. In order to identify the entitlement for attending the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 12 August 2025.

NOTICE OF SPECIAL GENERAL MEETING

- (vii) In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions caused by a super typhoon” announced by the Government of Hong Kong is/are in force in Hong Kong at or at any time after 7:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the Company website (www.sinolinkhk.com) and the HKEXnews website (www.hkexnews.hk) to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.
- (viii) As at the date of this notice, the executive Director of the Company is Mr. Tang Yui Man Francis (Chairman and Chief Executive Officer); the non-executive Directors are Mr. Ou Jin Yi Hugo and Mr. Ou Jin Yao Norris; the independent non-executive Directors are Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin.