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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)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 AUGUST 2025

Reference is made to the announcement of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 23 July 2025 and the circular of the Company dated 1 August 2025 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

### POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of the resolution submitted to the SGM held on 18 August 2025 as follows:

| Special Resolution                                                                                                                                                                                                                                                                                                                                                                                                               | Number of Votes (%)         |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                  | For                         | Against               |
| “ <b>THAT</b> subject to and conditional upon the approval of the Registrar of Companies in Bermuda:                                                                                                                                                                                                                                                                                                                             | 183,574,353<br>(99.971682%) | 52,000<br>(0.028318%) |
| (a) the English name of the Company be changed from “SINOLINK WORLDWIDE HOLDINGS LIMITED” to “Z Fin Limited” (the “ <b>Proposed Change of Company Name</b> ”) 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.” |                             |                       |
| <b>As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.</b>                                                                                                                                                                                                                                                                                    |                             |                       |

\* For identification purpose only

As at the date of the SGM, the total number of issued and fully paid up Shares was 436,347,212 Shares.

Since none of the Shareholders was required to abstain from voting on the resolution, the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM was 436,347,212 Shares. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution submitted to the SGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

The following directors of the Company, namely, Mr. Tang Yui Man Francis, Mr. Ou Jin Yi Hugo, Mr. Ou Jin Yao Norris, Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin attended the SGM in person or by electronic means.

Shareholders may refer to the Circular for details of the above resolution proposed and passed at the SGM. The Circular may be viewed and downloaded from the Company's website at [www.sinolinkhk.com](http://www.sinolinkhk.com) or the designated website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

The Proposed Change of Company name will take effect from the date 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 Company in Bermuda shall issue a certificate of incorporation on change of name of the Company. The Company has carried out necessary registration and/or filing procedures in Bermuda as required under the applicable laws, rules and regulations.

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

Hong Kong, 18 August 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.*