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百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purpose of, inter alia, considering and approving the audited annual results for the year ended 31 December 2023 and its publication, and the recommendation of a final dividend (if any).

On behalf of
Sinolink Worldwide Holdings Limited
XIANG Ya Bo
Chairman and Chief Executive Officer

Hong Kong, 15 March 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*