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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, 28 August 2024 for the purpose of, inter alia, considering and approving the unaudited interim results for the six months ended 30 June 2024 and its publication.

On behalf of
Sinolink Worldwide Holdings Limited
Tang Yui Man Francis
Chairman and Chief Executive Officer

Hong Kong, 16 August 2024

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