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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 4 SEPTEMBER 2019**

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated 16 August 2019 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolution proposed at the SGM held on 4 September 2019 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the share subscription agreement (the “Share Subscription Agreement”) entered into among the Company, ZhongAn Information Technology Services Co., Ltd.* (眾安信息技術服務有限公司) and ZhongAn Technologies International Group Limited (眾安科技(國際)集團有限公司) (“JVCo”) dated July 18, 2019 and the subscription by the Company (the “Sinolink Subscription”) of an aggregate of 980,000,000 new voting ordinary shares in the share capital of JVCo for a total subscription price of RMB960,784,313.73 pursuant to the terms and conditions of the Share Subscription Agreement; and</p> <p>(b) to authorize any director of the Company to execute for and on behalf of the Company all such other documents and agreements and do all such acts and things as he may in his absolute discretion consider to be necessary, desirable,</p>	1,671,912,704 (98.77%)	20,844,000 (1.23%)

	appropriate or expedient to implement and/or give effect to the Share Subscription Agreement and the Sinolink Subscription and all matters incidental or ancillary thereto.		
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.			

As at the date of the SGM, the total number of issued and fully paid up Shares was 3,541,112,832 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. Accordingly, in relation to the resolution proposed at the SGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 3,541,112,832 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM. None of the Shareholders has indicated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

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

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 or the designated website of the Stock Exchange at www.hkexnews.hk.

For and on behalf of
Sinolink Worldwide Holdings Limited
Lo Tai On
Company Secretary

Hong Kong, 4 September 2019

As at the date of this announcement, the Board comprises Mr. Xiang Ya Bo (Chairman of the Board and Chief Executive Officer) and Mr. Chen Wei as executive Directors; Mr. Ou Yaping, Mr. Ou Jin Yi Hugo and Mr. Tang Yui Man Francis as non-executive Directors; and Mr. Tian Jin, Dr. Xiang Bing and Mr. Xin Luo Lin as independent non-executive Directors.

** For identification purpose only*