

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “**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 Tuesday, July 25 2023 at 10:30 a.m. for considering and if thought fit, to approve the following resolution of the Company:

### ORDINARY RESOLUTION

“**THAT**

the share purchase agreement dated May 31, 2023 (the “**Share Purchase Agreement**”) entered into between the Company, ZhongAn Technologies International Group Limited (眾安科技(國際)集團有限公司) (the “**JV Co**”), ZhongAn Information and Technology Services Co., Ltd.\* (眾安信息技術服務有限公司), Warrior Treasure Limited and AIA VCC for a/c of AIA Opportunities Fund — Venture Capital 2021, in relation to the additional subscription of a maximum of 96,508,924 new JV Co ordinary shares by the Company for a total subscription price up to US\$63,695,889.84 be and is hereby approved, ratified and confirmed; and any one or more directors of the Company be and is hereby authorized, in his or her absolute discretion deemed appropriate or expedient and in the interests of the Company and its shareholders as a whole, to do all such acts and things which he/she may consider necessary, desirable or expedient to implement the transactions contemplated under the Share Purchase Agreement and completion thereof.”

By Order of the Board  
**Sinolink Worldwide Holdings Limited**  
**Xiang Ya Bo**  
*Chairman and Chief Executive Officer*

Hong Kong, June 30, 2023

\* For identification purpose only

*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 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) 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) 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 is/are in force in Hong Kong at or at any time after 10:30 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](http://www.sinolinkhk.com)) and the HKEX news website ([www.hkexnews.hk](http://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.
- (vi) As at the date of this notice, the executive Directors of the Company are Mr. Xiang Ya Bo (Chairman and Chief Executive Officer) and Mr. Chen Wei; the non-executive Directors are Mr. Ou Jin Yi Hugo, Mr. Ou Yaping and Mr. Tang Yui Man Francis; the independent non-executive Directors are Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin.