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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 JULY 25, 2023**

Reference is made to the circular of Sinolink Worldwide Holdings Limited (the “**Company**”) dated June 30, 2023 (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 submitted to the SGM held on July 25, 2023 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the share purchase agreement dated May 31, 2023 (the “ Share Purchase Agreement ”) entered into between, among others, the Company and ZhongAn Technologies International Group Limited (眾安科技(國際)集團有限公司) (the “ JV Co ”), 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; and to authorize any one or more directors of the Company, 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.	3,730,002,438 (99.999960%)	1,498 (0.000040%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.			

Note: The full text of the ordinary resolution appears in the notice convening the SGM.

As at the date of the SGM, the total number of issued and fully paid up Shares was 6,374,003,096 Shares. In relation to the resolution submitted to the SGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 6,374,003,096 Shares. 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 and no Shareholder was required to abstain from voting at the SGM under 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.

Directors of the Company namely Mr. Xiang Ya Bo, Ms. Chen Hui, Mr. Chen Wei, Mr. Ou Jin Yi Hugo, Mr. Ou Yaping, Mr. Tang Yui Man Francis, Mr. Tian Jin and Mr. Xin Luo Lin attended the SGM 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 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, July 25, 2023

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 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*