



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in the Bermuda with limited liability)

(Stock Code : 1168)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Sinolink Worldwide Holdings Limited are set out below:

Executive Director:

TANG Yui Man Francis (*Chairman of the Board & Chief Executive Officer*)

Non-Executive Directors:

OU Jin Yao Norris

OU Jin Yi Hugo

Independent Non-Executive Directors:

CHEN Hui

TIAN Jin

XIN Luo Lin

The membership of the committees of the Board are as follows:

Directors	Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
TANG Yui Man Francis		M	M
CHEN Hui	M	M	M
TIAN Jin	M	C	
XIN Luo Lin	C	M	C

Notes:

C - Chairman of the relevant board committees

M - Member of the relevant board committees

Hong Kong, 30 May 2024

* for identification purpose only