



百仕達控股有限公司*

SINOLINK WORLDWIDE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立的有限公司)
(Stock code 股份代號: 1168)

11 June 2024

Dear registered shareholder(s),

**Sinolink Worldwide Holdings Limited (the “Company”) – Notice of Availability
Notice of publication of Circular, Notice and Proxy Form for Special General Meeting (the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.sinolinkhk.com and the HKEXnews (the “HKEXnews”) website at www.hkxnews.hk.

For the shareholders who have selected to receive the Company’s corporate communications (the “**Corporate Communications**”) ^(Note 1) in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to ir@sinolinkhk.com.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “**Reply Form**”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to ir@sinolinkhk.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sinolinkhk.com and the HKEXnews website at www.hkxnews.hk in place of printed copies. You will receive a notification of publication of the Corporate Communications by post or by email in accordance with your indicated preference.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form. Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications ^(Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to ir@sinolinkhk.com specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company’s telephone hotline at (852) 2851 8811 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to ir@sinolinkhk.com.

By order of the Board
Sinolink Worldwide Holdings Limited
TANG Yui Man Francis
Chairman and Chief Executive Officer

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

* For identification purposes only

