

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)

30 April 2024

Dear registered shareholder(s),

Sinolink Worldwide Holdings Limited (the "Company") – Notice of Availability
Notice of publication of Annual Report, Circular and Proxy Form (the "Current 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.hkexnews.hk.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") 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 Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (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 <u>ir@sinolinkhk.com</u>.

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, Sinolink Worldwide Holdings Limited is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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.hkexnews.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 Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

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 will (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) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>ir@sinolinkhk.com</u> specifying your name, address and request to receive the 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 XIANG Ya Bo Chairman and Chief Executive Officer

* For identification purposes only

Note: 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.



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SINOLINK WORLDWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕臻許冊成立的有限公司)

(Stock code 股份代號: 1168)

各位登記股東:

百**仕達控股有限公司* (「本公司」) - 可供查閱通知** 年報、通函及委任表格(「**本次公司通訊**」)的刊發通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 <u>www.sinolinkhk.com</u> 及香港交易所披露易(「**披露易**」)網站 <u>www.hkexnews.hk</u>,歡迎瀏覽。

若 閣下已選擇收取本公司的公司通訊(「公司通訊」)之印刷本,則隨函附奉 閣下所選擇之本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本;閣下可以書面方式通知本公司的香港股份過戶登記處(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 ir@sinolinkhk.com。

閣下有權要求更改所選擇收取未來公司通訊的語言版本及收取方式,請填妥隨附之回條(「**回條**」),然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回本公司的股份過戶處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票); 閣下亦可把已填妥及簽署回條的掃描副本以電郵方式發送至 ir@sinolinkhk.com。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,百任達控股有限公司*謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.sinolinkhk.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊的登載通知。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查閱本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mit)。

若 閣下希望收取未來公司通訊之印刷本,請填妥回條或發送電子郵件至 <u>ir@sinolinkhk.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852) 2851 8811,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正或 發送電郵至 ir@sinolinkhk.com。

承董事會命
Sinolink Worldwide Holdings Limited
百仕達控股有限公司*
主席兼行政總裁
項亞波

2024年4月30日

* 僅供識別

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

REPLY F	FORM	回條
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊#
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Sinolink Worldwide Holdings Limited 百仕達控股有限公司*
Email address 電郵地址: (Note 3 / 附註3)
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in any ONE of the below box if applicable) [曜百3・] 本人/吾籍現栗或政的公司福訊 [#] 印刷版,並已知悉本指示中政的指示日期起計一年內有效。(^{附註} 5) (如適用,請在以下其中一個方格內劃上「✓,號)

English Version 英文版本	
	English Version 英文版本 Chinese Version 中文版本 English and Chinese Version 英文及中文版本

聯絡電話號碼:

簽名: (附註 1)

Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

講演發與安 間下之所有資料。如屬數名數東,則本回錄須出所為聯名數果聯合簽署,方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回緣若未有義著或在其他方面與易不正確,則本回錄為首件類。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
如公司沒有收到 圖下的有效看一個大學地址,圖下始無法從到有關發佈公司錯訊的連知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

加 圖下鐵道 維護。電影 回錄及「政策技術方式學校址」以 內層 下最快地址,只有 圖下最後提供的電子郵件地址將會被用於登記。

5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received.

加 圖下在報源 3 方格分數上 (V) 速。然不會有電子製件地址整整記,只會收收公司錯誤物的即剝板。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存發,在本回緣上的任何類外指示,公司將不予處理。

- * For identification purposes only 僅供識別
- Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- (iii)
- **収集個人資料器明****Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
 *Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 順下於本回傳新提供的人資料無於(包括但不限於)有關公司以電子方式發佈公司通訊"及就 間下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未提提供足夠資料本本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
 **
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可能任何所說時的用料能或在法例與定向情况下,影,图下的個人资料接應计算特殊分配。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officers of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cemail at Privacy Officers of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cemail at Privacy Officers of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cemail at Privacy Officers of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cemail at Privacy Officers of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by cemail at the Privacy Officers of the Share Registrar at 17M Floor, Hopewell should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registral at 17th Froof, Topeners Centure, 155 又Centure, 155 又包含,155 以中央的人工工程,155 以中央的人工程序,155 以中央的工程序,155 以中,155 以中央的工程序列,155 以中,155 以中,

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。