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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)

#### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Sinolink Worldwide Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 17 March 2015 for the purpose of, inter alia, considering and approving the audited annual results for the year ended 31 December 2014 and its publication.

On behalf of  
**Sinolink Worldwide Holdings Limited**  
**TANG Yui Man Francis**  
*Chairman*

Hong Kong, 5 March 2015

*As at the date of this announcement, the Board comprises Mr. TANG Yui Man Francis (Chairman), Mr. XIANG Ya Bo (Chief Executive Officer) and Mr. CHEN Wei as Executive Directors and Mr. OU Yaping and Mr. LAW Sze Lai as Non-executive Directors and Mr. TIAN Jin, Dr. XIANG Bing and Mr. XIN Luo Lin as Independent Non-executive Directors.*

\* *for identification purpose only*