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百仕達控股有限公司\*

SINOLINK WORLDWIDE HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1168)**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company from “Sinolink Worldwide Holdings Limited” to “Z Fin Limited” and the Chinese name “百仕達控股有限公司” will no longer be used for identification purpose after the Proposed Change of Company Name becoming effective.

The Proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the SGM; and (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

A circular containing, among other matters, information in relation to the Proposed Change of Company Name and a notice convening the SGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

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### **Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name at the SGM; and
- (ii) the approval for the Proposed Change of Company Name having been granted by the Registrar of Companies in Bermuda.

\* For identification purpose only

Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the name of the Company in place of the existing name of the Company are entered on the register maintained by the Registrar of Companies in Bermuda. The Registrar of Companies in Bermuda shall issue a certificate of incorporation on change of name of the Company. The Company will then carry out the necessary registration and/or filing procedures in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong including those with the Companies Registry in Hong Kong.

### **Reasons for the Proposed Change of Company Name**

In recent years, the Group has recognised the huge development potential of the financial technology (“**FinTech**”) sector and has gradually expanded its strategic focus to FinTech sector on top of property development, property management, property investment and financing services. In this process, the Group has actively carried out strategic layout by investing in key FinTech companies, including ZhongAn Online P & C Insurance Co., Ltd. (stock code: 6060) and our joint venture, ZhongAn Technologies International Group Limited (“**ZA Global**”). ZA Global wholly owns ZA Bank Limited (“**ZA Bank**”), Hong Kong’s No.1 digital bank, which is the first in the city to offer dedicated reserve banking services for stablecoin issuers. ZA Global also invests in RD Technologies, a participant in the Hong Kong Monetary Authority’s sandbox for stablecoin issuers. These investments have allowed the Group to participate at the forefront of the industry’s development. The global FinTech and digital asset sectors are currently embracing unprecedented development opportunities, and the Government of Hong Kong is also actively promoting the development of Hong Kong into a hub for cryptocurrencies and digital assets in Asia. To align with this industry trend and to achieve a strategic upgrade, the Group will continue to explore future development and investment opportunities in FinTech, including but not limited to crypto assets, Real-World Assets (RWA), Web3, stablecoins, etc. These initiatives are in line with the Group’s latest overall business strategies and its direction of future development. After due consideration, to better illustrate the expanded strategic focus, the Board proposes to change the company name from “Sinolink Worldwide Holdings Limited” to “Z Fin Limited” and the Chinese name “百仕達控股有限公司” will no longer be used for identification purpose after the Proposed Change of Company Name becoming effective.

The Board believes that the new name will more accurately convey the Group’s corporate image and identity. Furthermore, it will clearly reflect the Group’s strategic positioning of focusing on the FinTech sector and exploring applications for digital assets. This change is expected to enhance the Company’s brand recognition and market influence in the FinTech sector, thereby benefiting its overall business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and its Shareholders as a whole.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued under the new name of the Company.

The Company will make further announcement(s) on the Proposed Change of Company Name and the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate. The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

## **General**

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. No Shareholder is required to abstain from voting on the proposed resolution approving the Proposed Change of Company Name at the SGM.

A circular containing, among other matters, information in relation to the Proposed Change of Company Name and a notice convening the SGM will be despatched to the Shareholders as soon as practicable.

## **DEFINITIONS**

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

“Board”	the board of directors of the Company
“Company”	Sinolink Worldwide Holdings Limited, a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 1168)
“Group”	the Company and its subsidiaries from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Proposed Change of Company Name”	the proposed change of the name of the Company from “Sinolink Worldwide Holdings Limited” to “Z Fin Limited”

“SGM”	the special general meeting of the Company to be convened and held at which, among other matters, special resolution(s) will be proposed to consider and, if thought fit, approve the Proposed Change of Company Name and the transactions contemplated thereunder
“Share(s)”	the ordinary share(s) of HK\$0.20 each of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**SINOLINK WORLDWIDE HOLDINGS LIMITED**  
**Tang Yui Man Francis**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 July 2025

*As at the date of this announcement, the Board comprises Mr. Tang Yui Man Francis (Chairman and Chief Executive Officer) as executive Director; Mr. Ou Jin Yi Hugo and Mr. Ou Jin Yao Norris as non-executive Directors; and Ms. Chen Hui, Mr. Tian Jin and Mr. Xin Luo Lin as independent non-executive Directors.*