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## **Tradelink Electronic Commerce Limited**

### **貿易通電子貿易有限公司**

*(Incorporated in Hong Kong under the Companies Ordinance with limited liability)*

**(the “Company”)**

**(Stock Code: 536)**

### **CHANGE OF COMPANY SECRETARY**

The Board of the Company announces the resignation of Mr. LIU Kin Ming as the company secretary of the Company and the appointment of Ms. YUNG Lok Ping, Joanna as the company secretary of the Company with effect from 2 May 2006.

The Board of the Company announces the resignation of Mr. LIU Kin Ming as the company secretary of the Company with effect from 2 May 2006 for his personal reasons. The Board and Mr. LIU confirm that there is no disagreement between them and that there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders of the Company.

The Board also announces the appointment of Ms. YUNG Lok Ping, Joanna as the company secretary of the Company with effect from 2 May 2006. Ms. YUNG was admitted as a solicitor in Hong Kong in 1992 and satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules. With effect from the same date, Ms. YUNG shall also substitute Mr. LIU as an authorized representative of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. LIU’s contribution towards the Company during the past years.

By the order of the Board  
**Tradelink Electronic Commerce Limited**  
**YUE Kwok Hung**  
*CEO and Executive Director*

Hong Kong, 2 May 2006

*As at the date of this announcement, the Chairman and Non-executive Director is Dr. LEE Nai Shee, Harry, S.B.S., J.P., the Executive Directors are Mr. YUE Kwok Hung, Justin and Ms. CHUNG Shun Kwan, Emily, the Non-executive Directors are Mr. Hubert CHAK, Dr. CHEUNG Yiu Sing, Mr. Alistair CURRIE, Mr. LAU Kam Kuen, David, Mr. LO Sze Wai, Albert, Mr. NG Chik Sum, Jackson and Mr. YING Tze Man, Kenneth and the Independent Non-executive Directors are Dr. FONG Ching, Eddy, S.B.S., J.P., Mr. HO Lap Kee, Sunny and Mr. WONG Tin Yau, Kelvin.*

“Please also refer to the published version of this announcement in The Standard.”