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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 Ms. YUNG Lok Ping, Joanna as the company secretary of the Company and the appointment of Mr. LI Fuk Kuen as the company secretary of the Company with effect from 17 June 2006.

The Board of the Company announces the resignation of Ms. YUNG Lok Ping, Joanna as the company secretary of the Company with effect from 17 June 2006 for personal reasons. The Board and Ms. YUNG confirm that there is no disagreement between them and that there is no other matter in relation to her resignation that needs to be brought to the attention of the Shareholders of the Company.

The Board also announces the appointment of Mr. LI Fuk Kuen as the company secretary of the Company with effect from 17 June 2006. Mr. LI is the Chief Finance Officer of the Company and he, being a member of the Hong Kong Institute of Certified Public Accountants, satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules. With effect from the same date, Mr. LI shall also substitute Ms. YUNG as an authorized representative of the Company.

The Board would like to take this opportunity to express its appreciation for Ms. YUNG's contribution towards the Company during her term of service.

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

Hong Kong, 16 June 2006

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P.
(*Chairman*)

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

Mr. YING Tze Man, Kenneth

Executive Directors:

Mr. YUE Kwok Hung, Justin

Ms. CHUNG Shun Kwan, Emily

Independent Non-executive Directors:

Dr. FONG Ching, Eddy, S.B.S., J.P.

Mr. HO Lap Kee, Sunny

Mr. WONG Tin Yau, Kelvin

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