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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. LI Fuk Kuen as the company secretary of the Company and the appointment of Ms. PANG Pui Ki as the company secretary of the Company with effect from 7 July 2006.

The Board of the Company announces the resignation of Mr. LI Fuk Kuen as the company secretary of the Company with effect from 7 July 2006. The Board and Mr. LI confirm that there is no disagreement between them and that there is no other matter in relation to Mr. LI's resignation as the company secretary of the Company that needs to be brought to the attention of the Shareholders of the Company.

The Board also announces the appointment of Ms. PANG Pui Ki as the company secretary of the Company with effect from 7 July 2006. Ms. PANG was admitted as a solicitor in Hong Kong in 2001 and therefore satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules. With effect from the same date, Ms. PANG shall also substitute Mr. LI as an authorized representative of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. LI's contribution towards the Company during his term of service as the company secretary of the Company. Mr. LI will continue to serve as the Chief Financial Officer of the Company.

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

Hong Kong, 7 July 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.”