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TRADELINK ELECTRONIC COMMERCE LIMITED

貿易通電子貿易有限公司

(the “Company”)

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

(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 with effect from 1 January 2015. 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 Mr. CHAN Sze Hei as the company secretary of the Company with effect from 1 January 2015. Mr. CHAN is a solicitor admitted to the High Court of the HKSAR and has 14 years’ experience of handling legal and compliance matters of HK-listed companies. He has been serving the Company as its legal counsel for 8 years. Mr. CHAN satisfies the requirements set out in Rule 8.17 of the Listing Rules. With effect from the same date, he will 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 Order of the Board
Tradelinek Electronic Commerce Limited
Wu Wai Chung, Michael
Executive Director and CEO

Hong Kong, 18 December 2014

As at the date of this announcement, the Board of Directors of the Company comprises Non-executive Directors: Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Mr. KIHM Lutz Hans Michael, Mr. YING Tze Man, Kenneth, Dr. LEE Delman and Mr. TSE Kam Keung; Executive Directors: Mr. WU Wai Chung, Michael, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and Independent Non-executive Directors: Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.