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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)*

**(Stock Code: 536)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that Mr. CHAN Sze Hei (“**Mr. CHAN**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 April 2016.

Mr. CHAN has confirmed that he has no disagreement with the Board and there is no other matter in relation to his aforesaid resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. HO Chi Kin Joseph (“**Mr. HO**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 April 2016.

Mr. HO holds a Bachelor of Arts degree and Executive Master of Business Administration degree from the Chinese University of Hong Kong, the Common Professional Examination Certificate in Laws (with Distinction) and Postgraduate Certificate in Laws from the University of Hong Kong and a Master of Laws degree from the University of Wolverhampton, United Kingdom. Mr. HO is a qualified solicitor in Hong Kong and England and Wales. Mr. HO possesses more than 17 years’ experience in company secretarial, legal and compliance matters.

The Board would like to take this opportunity to express its appreciation for Mr. CHAN's contribution towards the Company during his tenure of services as the Company Secretary and Authorised Representative and express its warmest welcome to Mr. HO on his appointments.

By Order of the Board  
**Tradelink Electronic Commerce Limited**  
**TSE Kam Keung**  
*Executive Director & CEO*

Hong Kong, 1 April 2016

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, Dr. LEE Delman and Mr. YING Tze Man, Kenneth;  
***Executive Directors:*** Mr. TSE Kam Keung, Mr. CHENG Chun Chung, Andrew, Ms. CHUNG Shun Kwan, Emily and Mr. LI Fuk Kuen, Wilfred; and  
***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.