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## **Tradelink Electronic Commerce Limited**

**貿易通電子貿易有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 536)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2019 ANNUAL REPORT**

Reference is made to the annual report of Tradelink Electronic Commerce Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 published on 3 April 2020 (the “**2019 Annual Report**”). Unless otherwise defined, the capitalised terms used herein shall have the same meanings as those set out in the 2019 Annual Report.

The Company would like to provide further information in respect of the other operating expenses.

	<b>2019</b> <i>(HK\$'000)</i>	2018 <i>(HK\$'000)</i>
Auditors' remuneration	<b>1,026</b>	1,033
Directors' fees and emoluments	<b>2,490</b>	2,005
Facilities management fees	<b>6,522</b>	6,522
Repair and maintenance fees	<b>6,395</b>	7,575
Office rental and utilities	<b>4,071</b>	3,011
Total minimum lease payments for leases previously classified as operating leases under HKAS 17	-	1,415
Telecommunication costs	<b>1,793</b>	1,811
Promotion and marketing expenses	<b>1,460</b>	368
Impairment loss on trade receivables and contract assets	<b>1,751</b>	791
Net foreign exchange loss/(gain)	<b>2,071</b>	(1,023)
Others	<b>9,892</b>	8,894
	<b>37,471</b>	<b>32,402</b>

Apart from the information disclosed in this announcement, the remaining contents of the 2019 Annual Report remain unchanged.

By Order of the Board  
**Dr. LEE Nai Shee, Harry, S.B.S., J.P.**  
*Chairman*

Hong Kong, 29 July 2020

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), Dr. LEE Delman, Mr. YING Tze Man, Kenneth and Mr. YUEN Wing Sang, Vincent;  
***Executive Directors:*** Mr. TSE Kam Keung, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; 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, M.H., J.P.