

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2020		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Tradelink Electronic Comm	nerce Limited	
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>536</u>	Description : Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)			
Balance at close of the mon	th		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)			
Balance at close of the mon	th		

2. Preference Shares			
Stock code : <u>N/A</u> Descrip	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the e	end of the month	(State N/A	

currency):

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	794,633,719	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	794,633,719	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme	i Onare Optic	on ochemes of	trie issuer)			No. of new shares of issuer which may be
including EGM					the month pursuant	
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and -	<u>'</u>	Wovernent dan	ng the month		_	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1(a) Share						
Option Scheme						
2014 (09/05/2014						
and amended:						
on 08/05/2015)						
Exercise price						
HK\$1.90						
Ordinary shares						11,000,000
(Note 1)						
1(b) Share						
Option Scheme						
2014 (09/05/2014						
on 08/05/2015)						
Exercise price:						
HK\$1.78						
Ordinary shares						7,100,000
(Note 1)	_					
1(c) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.57						
Ordinary shares						7,000,000
(Note 1)	•					

Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant
approval date (dd/mm/yyyy) and -	ľ	Movement duri	ng the month		thereto	thereto as at close of the month
class of shares						the month
issuable	Granted	Exercised	Cancelled	Lapsed		
1(d) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.592						
Ordinary shares						6,500,000
(Note 1)						
1(e) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.34						
Ordinary shares						7,000,000
(Note 1)						
1(f) Share						
Option Scheme						
2014 (09/05/2014)						
and amended						
on 08/05/2015)						
Exercise price						
HK\$1.406						
Ordinary shares						7,500,000
(Note 1)						.,000,000
1(g) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.09						
Ordinary shares						7,900,000
(Note 1)						
		Tota	IA. (Ordina	ry shares)	Nil	
			(Preference	ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised dur options (State currence		h from exercise	e of	HK\$0		

Warrants to Issue Shares of the	e Issuer which	are to be L	isted				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close precedir month	of I	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
2. N/A							
( / / )			<u> </u>				-
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 3. N/A	( / /	)					
5. IV/A							
( / / )			<u> </u>				· -
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy) 4. N/A	( / /	)					
4. IV/A							
( / / )							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	, , ,	,					
(dd/mm/yyyy)	( / /	)					
		To	otal B.	(Ordina	ary shares)	N/A	
				(Preferen	ce shares)	N/A	<u>-</u>
				(O	ther class)	N/A	<del>-</del>

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	t Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	— (					
Stock code (if listed) Class of shares				-		
issuable (Note 1)  Subscription price  EGM approval date						
(if applicable) (dd/mm/yyyy) 4. N/A	( / / )					
 	_					_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina	arv shares)	N/A	
			(Preferen	ce shares) other class)	N/A N/A	<del>-</del> -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
	-	
	-	
	-	
shares (Note 1)		
O N/A		
2. <u>N/A</u>		
	-	
shares (Note 1)	-	
Shares (Note 1)		-
3. N/A		
0. <u>14///</u>		
	-	
	-	
shares (Note 1)	-	
		-
	1	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
(Other class)	IN/A	-

Class of shares N/A issuable (Note 1)  1. Rights issue At price: State currency	No. of new shares of ssuer which may be issued pursuant hereto as a close of the month	issued during the month				a.o capitai	. ioudu one	her Movements i	
1. Rights issue   At price: State				N/A					
Class of shares N/A			)	/ /	Issue and allotment (		At price :	Rights issue	1.
State   Issue and allotment   ( / / )			)	/ /	EGM approval date: (	·			
State   Issue and allotment   ( / / )									
Class of shares N/A  State : (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares N/A issuable (Note 1)  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares N/A  Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  EGM approval date: ( / / )  Class of shares N/A				N/A					
Class of shares N/A issuable (Note 1)  3. Placing At price: State Lourrency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares N/A			)	/ /			At price :	Open offer	2.
issuable (Note 1)  3. Placing At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares N/A			)	/ /					
issuable (Note 1)  3. Placing At price: State Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares N/A									
S. Placing At price currency date : (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)  Class of shares N/A				N/A					
(dd/mm/yyyy) Class of sharesN/A			)	/ /			At price :	Placing	3.
			)	/ /	= <b>-</b> app a. aa				
				N/A					
4. Bonus issue  Issue and allotment ( / / ) date : (dd/mm/yyyy)			)	/ /				Bonus issue	4.
EGM approval date: ( / / ) (dd/mm/yyyy)			)	/ /					

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant
	Type of issue			Class of shares N/A			
				issuable (Note 1)			
5.	Scrip dividend	At price :	State currency ———	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of shares N/A repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : ( / / (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
							_
				Class of shares N/A redeemed (Note 1)			
7.	Redemption of shares			Redemption date : ( / / (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
							-
				Class of shares N/A issuable (Note 1)			
8.	Consideration issue	At price :	State currency ———	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				(GG/IIIII/yyyy)			

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- 7,70	Class of shares N/A		
		issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Class of shares N/A issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinar		
		shares Preference shares)	·	_
		Other class		-
Т	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (	1)	Nil
		(2	2)	N/A
	otal increase / (decrease) in preference shares d			N/A
To E	otal increase / (decrease) in other classes of sha ):	ares during the month (i.e. Total of A to	)	N/A
(7	These figures should be the same as the relevant apital").)	nt figures under II above ("Movements	in Issued Si	hare
	-T //			
IV.	Confirmations			

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

	and withing house hoors fulfilled.
	securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	rks (if any):
Submit	tted by: HO Chi Kin Joseph
Title	Company Socratory
Title:	Company Secretary (Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.