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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)**

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company and potential investors that based on a preliminary review of the Group’s unaudited consolidated management accounts for the six months ended 30 June 2020 and the information currently available, the Group is expected to record a significant decrease in profit attributable to shareholders of the Company for the six months ended 30 June 2020 by around 40% as compared to the profit attributable to the shareholders of the Company for the corresponding period in 2019. The primary reasons of the decrease are (i) a share of loss from the associate Guangdong Nanfang Hai'an Science & Technology Service Company Limited (“**Nanfang**”) as compared to a share of profit from this associate for the corresponding period in 2019 and a provision for impairment loss on interest in Nanfang for the period ended 30 June 2020 in view of its operating loss incurred and the gloomy business outlook (ii) a net loss on disposal of debt securities to reduce risks under significant market volatility, and (iii) the decrease in overall revenue of the Group due to the adverse business environment with the continued spread of COVID-19 across the world.

Notwithstanding the above information, the overall financial and business positions of the Group remain healthy.

As the Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2020, the information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020 and the information currently available,

which have neither been reviewed nor audited by the auditors of the Company. The financial results of the Group for the six months ended 30 June 2020 will be set out in the interim results announcement of the Company to be published by the end of August 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 7 August 2020

As at the date of this announcement, the Board 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.