

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2)

This announcement is made by Tradelink Electronic Commerce Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company has been notified by Dr. LEE Delman, a non-executive director of the Company, that, on 17 September 2020, the Securities and Futures Commission (“**SFC**”) issued a press release in connection with its enforcement action taken against The Bank of East Asia, Limited (“**BEA**”) in respect of regulatory breaches related to the manner in which BEA held securities in two external custodian accounts (the “**Press Release**”).

Although Dr. LEE Delman is an independent non-executive director of BEA at the time of the publication of the Press Release, he has confirmed to the Company that he was not the subject of the SFC’s enforcement action which, according to the Press Release, only concerns BEA, nor did he have any involvement in the regulatory breaches to which the enforcement action relates.

By Order of the Board
Tradelink Electronic Commerce Limited
HO Chi Kin Joseph
Company Secretary

Hong Kong, 22 September 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.