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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that Mr. HO Chi Kin Joseph (“**Mr. HO**”) has resigned as the Company Secretary and an Authorized 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 5 February 2021.

Mr. HO 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. TAI Kwok Hung (“**Mr. TAI**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 5 February 2021.

Mr. TAI holds a Bachelor of Laws degree with honours and a Postgraduate Certificate in Laws from the University of Hong Kong, a Master of Laws (Corporate & Commercial Law) degree from University of New South Wales and a Graduate Certificate in Dispute Resolution from the University of Technology, Sydney. He is a solicitor admitted in Hong Kong, the state of New South Wales, Australia and England and Wales. Besides practising in Hong Kong and Australia, Mr. TAI has previously worked in various companies listed on the Main Board of The Stock Exchange of Hong Kong Limited and has extensive experience in legal, compliance and company secretarial matters.

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

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

Hong Kong, 5 February 2021

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.