

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/02/2021		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Tradelink Electronic Co	ommerce Limited	
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>536</u>	Description :Ordir	nary shares	
	No. of ordinal shares		Authorised share capital (State currency)
Balance at close of preceding	ng month		
Increase/(decrease)			
Balance at close of the mor	th		_
(2) Stock code : N/A	Description :		
	No. of ordinal shares	Par value ry (State currency)	Authorised share capital (State currency)
Balance at close of precedii	ng month		
Increase/(decrease)			
Balance at close of the mor			

2. Preference Shares			
Stock code : N/A Descript	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 Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)			
		_	
Balance at close of the month			

II. Movements in Issued Share Capital

	No. of ordin	nary 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

No. of new share

Particulars of share option scheme including EGM approval date	I	Movement duri	ng the month	No. of new shares of issuer which may be issued pursuant thereto as at close of	
(dd/mm/yyyy) and — class of shares					the month
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					 10,800,000
(Note 1)					
1(b) Share					
Option Scheme					
2014 (09/05/2014					
and amended					
on 08/05/2015)					
Exercise price:					
HK\$1.78					
Ordinary shares					 6,900,000
(Note 1)					
1(c) Share					
Option Scheme					
2014 (09/05/2014					
and amended					
on 08/05/2015)					
Exercise price:					
HK\$1.57					
Ordinary shares					 6,800,000
(Note 1)					
• •					

Particulars of share option scheme including EGM					issuer issued during the month pursuant	
approval date	1	Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and — class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1(d) Share				,		
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.592						
						C 400 000
Ordinary shares						6,400,000
(Note 1)						
1/a) Chara						
1(e) Share Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.34						
Ordinary shares						6,800,000
(Note 1)						
1(f) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.406						
Ordinary shares						7,200,000
(Note 1)			·			.,
(
1(g) Share						
Option Scheme						
2014 (09/05/2014						
and amended						
on 08/05/2015)						
Exercise price:						
HK\$1.09						
Ordinary shares						7,500,000
(Note 1)						1,500,000
(11016 1)						
		Tota	al A. (Ordina		Nil	
				ce shares)	N/A	
			(Ot	ther class)	N/A	
Total funds raised dur		h from exercis	e of			
options (State currenc	:v)			HK\$0		

Warrants to Issue Shares of the	lssuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	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	(/ /)				
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	(/ /)				
Class of shares issuable (Note 1)						
(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 B	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible	e into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a 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>					
	<u></u>					
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>					
	<u>—</u>					
	_					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii 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	<u>—</u>					
-	<u> </u>					
-						
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)					
	, /		Total C. (Ordina	ary shares)	N/A	_
				ce shares)	N/A	_
			(O	ther class)	N/A	_

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), if applicable, and class of shares issuable:	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
approache, and stace of charge to dad to		
1. N/A		
	_	
shares (Note 1)	†	
		•
0 11/1		
2. N/A	<u> </u>	
	_	
	_	
shares (Note 1)		<u> </u>
3. N/A		
-	1	
	-	
	<u> </u>	
shares (Note 1)		
	7	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
		-
(Other class)	N/A	

Class of shares N/A issuable (Note 1)		vements in Issued Sh	iaro oupitar			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 a close of the month
1. Rights issue At price: State currency Issue and allotment	1)				4		
Class of shares N/A issuable (Note 1)	1. Right	s issue At price :		Issue and allotment (/ /)		
State Class of shares N/A Same State Currency State Class of shares N/A Same		·	currency	EGM approval date: (/ /)		
State Class of shares N/A Same State Currency State Class of shares N/A Same							
Class of shares N/A					4		
Class of shares N/A issuable (Note 1) 3. Placing At price: State Currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A issuable (Note 1) 4. Bonus issue Issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) the control of the con	2. Open	offer At price :)		
issuable (Note 1) 3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /))		
issuable (Note 1) 3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares N/A issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)							_
Class of shares N/A issuable (Note 1) 4. Bonus issue Class and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)) EGM approval date: (/ /)) EGM approval date: (/ /)				• · · · · · · · · · · · · · · · · · · ·	4		
Class of shares N/A issuable (Note 1) 4. Bonus issue Ssue and allotment (/ /) date : (dd/mm/yyyy)	3. Placir	ng At price :		Issue and allotment (/ / date : (dd/mm/yyyy))		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /))		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)						-	
date: (dd/mm/yyyy) EGM approval date: (/ /)				0.000 0. 0.10.00 <u></u>	4		
	4. Bonu	s issue)		
(dd/mm/yyyy)				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
	7,50000000			Class of shares N/A			
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1) Issue and allotment (/ /)		
			currency	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))		
						-	_

	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	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	s) N/A s) N/A	- - -
				Nil
To	otal increase / (decrease) in ordinary shares duri		1) 2)	N/A
To	otal increase / (decrease) in preference shares d		-, 	N/A
To	otal increase / (decrease) in other classes of sha	- ·)	N/A
). These figures should be the same as the relevan apital").)	nt figures under II above ("Movements	in Issued Si	hare
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

	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):
Submi	tted by: <u>Tai Kwok Hung</u>
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.