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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Tradelink Electronic Commerce Limited
Stock code	00536
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	22 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0645 per share
Date of shareholders' approval	06 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0645 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 May 2022 16:30
Book close period	From 13 May 2022 to 17 May 2022
Record date	13 May 2022
Payment date	25 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board of the Company comprises:</p> <p>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;</p> <p>Executive Directors: Mr. TSE Kam Keung, Mr. CHEUNG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and</p> <p>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.</p>	