



Tradelink Electronic Commerce Limited
貿易通電子貿易有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock code 股份代號: 536)

31 March 2022

Dear Registered Shareholder(s)^(Note),

Tradelink Electronic Commerce Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Friday, 6 May 2022

The AGM of the Company will be held on Friday, 6 May 2022 at 2:00 p.m. at the Boardroom, 12/F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong (“**Meeting Place**”).

Pursuant to the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong), physical AGM is not permitted. Accordingly, the board of directors of the Company has resolved that pursuant to the articles of association of the Company, the AGM will be held by using Computershare’s e-Meeting System, which allows shareholders of the Company to attend and vote in the AGM online through internet connection. Shareholders, their proxies and/or corporate representatives will **NOT** be able to attend the AGM physically or in person at the Meeting Place, but may only attend the same through Computershare’s e-Meeting system at <http://meetings.computershare.com/MCUAWK9> (“**e-Meeting System**”) which can be accessed from any location with access to the internet via smartphone, tablet device or computer. Shareholders will only be able to attend, cast their votes and submit questions in the AGM by using Computershare’s e-Meeting System.

Online Attendance at the AGM

For **individual shareholders**, you can log in to the e-Meeting System at <http://meetings.computershare.com/MCUAWK9> and enter the following details:

- Shareholder number: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong Share Registrar

For **corporate shareholders** who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for login account setup.

From 1:30 p.m. on Friday, 6 May 2022, shareholders will be able to log in to the e-Meeting System by visiting <http://meetings.computershare.com/MCUAWK9>, view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company via e-Meeting System.

If any shareholder (whether individual or corporate) has any question in relation to this letter, please call the telephone hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

Note: A registered holder is a shareholder who holds their shares in physical share certificate(s) and has their names and addresses registered in the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited.