



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 Non-registered Holder(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

You, as a non-registered holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “**Intermediary**”), will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company.

In order to attend the AGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the AGM arrangements including your login details to access the e-Meeting System will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, to the e-mail address provided by you to the Intermediary.

From 1:30 p.m. on Friday, 6 May 2022, you can log in to the e-Meeting System by visiting <http://meetings.computershare.com/MCUAWK9>. Please note shareholders will NOT be able to attend in person.

If you require any technical support during login or have 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: This Letter is addressed to Non-registered Holder(s) of the shares in the Company (“**Non-registered Holder**” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Letter.*