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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of Directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) announces that:

- (1) Mr. HO Lap Kee, Sunny, J.P., M.H. (“**Mr HO**”) has retired as Independent Non-executive Director of the Company in conformity with the Company’s Policy of Board Diversity, Refreshment & Succession and Size; and
- (2) Mr. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT (“**Mr LIN**”) is appointed as Independent Non-executive Director of the Company.

The retirement of Mr. HO and the appointment of Mr. LIN both took effect after the conclusion of annual general meeting held on 12 May 2023 (“**2023 AGM**”).

Mr. HO has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Set out below is the biographical profile of Mr LIN:

Mr. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT, aged 63, holds a Bachelor of Science degree from Babson College in the United States of America and is the Managing Director of Milo’s Knitwear (International) Limited.

Mr. LIN has been an Independent Non-executive Director of Top Form International Limited (listed on the Hong Kong Main Board; stock code: 333) since May 2006 up till now. He also serves as the Chairman of the Compensation Committee of the Company and a member of both its Audit Committee and Nomination Committee.

Mr. LIN was the Chairman of the Hong Kong Productivity Council from 6 August 2016 until 5 August 2022. He is currently the Chairman of the Hong Kong Shippers' Council and Honorary Chairman of the Textile Council of Hong Kong, a member of the HKSAR's Logistics Development Council, Maritime and Port Board, Trade and Industry Advisory Board, InnoHK Steering Committee, Honorary Trade Advisor of Ministry of Commerce of Thailand, and Honorary Consul of the Slovak Republic to Hong Kong and Macao. He had been the Chairman of the Hong Kong Export Credit Insurance and the Prince Philip Dental Hospital.

During Mr. LIN's term of office as the Chairman of the Hong Kong Productivity Council, he had been instrumental in promoting digital & cyber security tech, application of industry 4.0 technologies and greening the supply chain; leveraging government funding for industry upgrade; and fostering strategic collaboration with international research and study powerhouses.

As the Chairman of the Hong Kong Shippers Council, Mr. LIN has been pivotal in providing updated and timely market information for manufacturers, logistic providers and the Hong Kong Government, thereby enabling them to keep abreast of the ever-changing landscape in the global trade. He has also been leading the initiative to enhance the education and training to industry participants related to the logistics 4.0 study. Due to entangling geopolitics that complicates the supply chain, Mr. LIN has been actively promoting and bringing Hong Kong companies to Asian countries such as Thailand, Vietnam and Indonesia so as to strengthen their supply chain capabilities and remain competitive and versatile.

The Company has entered into a service contract with Mr. LIN for a term of three years and subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 96 of the Articles of Association of the Company and the Listing Rules or at such time as may be required by resolution of the Board. The service contract can be terminated by the Company or Mr. LIN by giving one month's notice in writing or payment in lieu of notice. Mr. LIN will be entitled to an annual emolument of HK\$350,000 in aggregate for serving on the Board, its Nomination Committee, Audit Committee, Corporate Governance Committee which are determined by the Board with reference to his responsibility with the Company.

As at the date of this announcement, Mr. LIN does not hold any interests in any shares or share options of the Company and did not have any other interests within the meaning of Part XV of the SFO.

Save as disclosed above, (i) Mr. LIN has not previously held and is not currently holding any other positions with the Company or subsidiaries of the Company; (ii) Mr. LIN has not held any directorship in any other listed public companies in Hong Kong or overseas during the past three years preceding the date of this announcement; (iii) Mr. LIN does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) of the Company except that Mr. LIN is a friend of Dr. LEE Nai Shee, Harry, S.B.S., J.P. and a colleague of Mr. HO Lap Kee, Sunny, M.H., J.P. in the Hong Kong Shippers' Council. Mr. LIN has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his election and there is no information that should be disclosed pursuant to rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. HO for his valuable contributions to the Company during his tenure of service, and would like to extend a warm welcome to Mr LIN for joining the Board.

By Order of the Board
TAI Kwok Hung
Company Secretary

Hong Kong, 12 May 2023

As at the date of this announcement (after the conclusion of 2023 AGM), the Board 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. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT.