



TRADELINK ELECTRONIC COMMERCE LIMITED
貿易通電子貿易有限公司
(the “Company”)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 536)

List of Directors and Their Roles and Functions

Members of the board of directors (the “Board”) of the Company and their roles and functions are as follows:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman)
 Dr. LEE Delman
 Mr. YING Tze Man, Kenneth
 Mr. YUEN Wing Sang Vincent

Executive Directors:

Mr. TSE Kam Keung
 Mr. CHENG Chun Chung, Andrew
 Ms. CHUNG Shun Kwan, Emily

Independent Non-executive Directors:

Mr. CHAK Hubert
 Ms. CHAN Chi Yan
 Mr. CHAU Tak Hay
 Mr. CHUNG Wai Kwok, Jimmy
 Mr. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT

The Board has set up 5 committees and members of the committees are as follows:

	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Corporate Governance Committee
Dr. LEE Nai Shee, Harry, S.B.S., J.P.		M	M		
Mr. CHUNG Wai Kwok, Jimmy	C	M	M		C
Mr. CHAK Hubert	M			C	M
Ms. CHAN Chi Yan	M			M	M
Mr. CHAU Tak Hay	M	C		M	M
Mr. LIN Sun Mo, Willy, GBS, MBE, JP, FCILT	M		C		M
Mr. YING Tze Man, Kenneth				M	

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 12 May 2023