## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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	Interim Dividend for the Six Months Ended 30 June 2023	
Announcement date	22 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update for the financial year end	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.037 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.037 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2023 16:30	
Book close period	From 25 September 2023 to 27 September 2023	
Record date	25 September 2023	
Payment date	06 October 2023	
	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17/F, Hopewell Centre	
Share registrar and its address	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer As at the date of this announcement, the Board of the Company comprises: Non-executive Directors: Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man and Mr. Wing Sang, Vincent; Executive Directors: Mr. TSE Kam Keung, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan; 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, J.P., FCILT		

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