

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	Final Dividend for the year ended 31 December 2024
Announcement date	18 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.064 per share
Date of shareholders' approval	16 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.064 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2025 16:30
Book close period	From 23 May 2025 to 27 May 2025
Record date	23 May 2025
Payment date	06 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	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
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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	
<p>As at the date of this announcement, the Board of the Company comprises</p> <p>Non-executive Directors: Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman and Mr. YUEN Wing Sang Vincent;</p> <p>Independent Non-executive Directors: Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHEUNG Ho Ling Honnus and Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT; and</p> <p>Executive Directors: Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew.</p>	