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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)

DISSOLUTION OF INVESTMENT COMMITTEE

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that the Board has resolved that the investment committee (the “**Investment Committee**”) of the Board shall be dissolved with effect from the conclusion of the annual general meeting of the Company to be held on 16 May 2025.

Taking into account the Company’s Policy of Board Diversity, Refreshment & Succession and Size, the functions and responsibilities of the Investment Committee and the latest investment approach approved by the Board, the Board considers that dissolution of the Investment Committee shall streamline the Board’s operations. Upon dissolution of the Investment Committee, the functions and responsibilities of the Investment Committee will be taken over by the Board.

Following the dissolution of the Investment Committee, Mr. CHAK Hubert will cease to be the chairman the Investment Committee, while Mr. CHAU Tak Hay will cease to be a member of the Investment Committee.

By Order of the Board
Tradelink Electronic Commerce Limited
Dr. LEE Harry Nai Shee, S.B.S., J.P.
Chairman

Hong Kong, 8 April 2025

As at the date of this announcement, the Board of the Company comprises

Non-executive Directors: Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman and Mr. YUEN Wing Sang Vincent;

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

Executive Directors: Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew.