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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR DATED 8 APRIL 2025

References are made to (a) the circular of Tradelink Electronic Commerce Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 April 2025 (the “**Circular**”) in relation to, among others, the re-election of retiring directors of the Company; and (b) the notice of annual general meeting of the Company dated 8 April 2025 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In addition to the information disclosed in the Circular, the Board would like to provide the following supplemental information in relation to Mr. YUEN Man Chung, S.B.S. (“**Mr. YUEN**”).

As disclosed in the Circular, Mr. YUEN’s last appointment with the Civil Service was the Commissioner for the Development of the Guangdong-Hong Kong-Macao Greater Bay Area from 2019 and 2023. Mr. YUEN’s taking up the appointment with the Company as the CEO and his duties thereunder have been approved by the Government subject to the following work restrictions (the “**Restrictions**”) for a period of three years between April 2023 and April 2026:

- (a) Mr. YUEN will not directly or indirectly be involved in the bidding for any Government land, property, projects, contracts or franchises;
- (b) Mr. YUEN will not directly or indirectly undertake or represent any person in any work including any litigation or lobbying activities that are connected in any way with the formulation of any policy or decisions, sensitive information, contractual or legal dealings, assignments or projects, and enforcement or regulatory duties in which he had been involved or to which he had access during his last three years of service;

- (c) Mr. YUEN will not directly or indirectly engage in any activities which will cause embarrassment to the Government or bring disgrace to the Civil Service;
- (d) Mr. YUEN will be prohibited from communicating with Government officials in whatever manner over bids put up by Tradelink, including representing the latter to present its bids to Government officials during the bidding process and in any subsequent negotiation; and
- (e) Mr. YUEN will not use or disclose any classified or sensitive information acquired while he was in Government service in the course of taking up his applied-for outside work.

In view of the Restrictions and the Group's business nature, and taking into account, in particular, the job duties of Mr. YUEN as the CEO and an ED are mainly to lead and manage the Group under the strategic guidance of the Board, the division of duties among the CEO, the Chief Operations Officer ("COO") and the Chief Technology Officer ("CTO") of the Company, where the COO and the CTO are responsible for the Group's business operations and acquisitions, the Board's approval of the appointments of Mr. YUEN as the CEO and an ED at the material time, as well as Mr. YUEN's background, services and contributions to the Group, the Nomination Committee was of the view that Mr. YUEN remained suitable to act as the CEO and/or an ED and he would continue to contribute to the Board with his perspectives, skills and experience.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid.

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

Hong Kong, 6 May 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.