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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)**

### **ANNUAL GENERAL MEETING HELD ON 16 MAY 2025 – POLL RESULTS, RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to (i) the circular of Tradelink Electronic Commerce Limited (the “**Company**”) dated 8 April 2025 (the “**Circular**”); (ii) the notice of annual general meeting of the Company dated 8 April 2025 (the “**Notice**”); (iii) the announcement of the Company dated 8 April 2025 in relation to the dissolution of the Investment Committee (the “**Investment Committee**”) of the board of directors (the “**Board**”) of the Company (the “**Announcement**”); and (iv) the supplemental announcement of the Company dated 6 May 2025 in relation to the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF 2025 AGM**

The poll results in respect of the resolutions proposed at the 2025 AGM held on 16 May 2025 (the “**Resolutions**”) are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited financial statements of the Group, the directors’ report and the report of the auditor for the year ended 31 December 2024.	290,413,290 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2024.	290,413,290 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
3	(i) To re-elect Mr. YUEN Wing Sang Vincent as a Non-executive Director.	283,311,290 (97.5545%)	7,102,000 (2.4455%)
	(ii) To re-elect Mr. YUEN Man Chung, S.B.S. as an Executive Director.	290,413,290 (100%)	0 (0%)
4	To re-elect Mr. CHAK Hubert (who has served more than nine years) as an Independent Non-executive Director.	290,321,290 (99.9683%)	92,000 (0.0317%)
5	To authorise the Board to fix the remuneration of Directors.	261,458,290 (90.0297%)	28,955,000 (9.9703%)
6	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	290,413,290 (100%)	0 (0%)
7	To pass Ordinary Resolution 7 of the Notice – to give Directors a general unconditional mandate to allot, issue and deal with new Shares not exceeding 20% of the total number of issued Shares.	253,636,290 (87.3363%)	36,777,000 (12.6637%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the 2025 AGM, the total number of issued Shares was 794,633,719 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the 2025 AGM. There were no restrictions imposed on the Shareholders casting votes on any of the Resolutions. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the 2025 AGM.

Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YUEN Wing Sang Vincent, Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT, Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew attended the 2025 AGM. Ms. CHEUNG Ho Ling Honnus was not able to attend the 2025 AGM due to overseas engagements.

## RETIREMENT OF DIRECTOR

The Board hereby announces that Mr. CHAU Tak Hay (“**Mr. CHAU**”) has retired as an INED with effect from the conclusion of the 2025 AGM.

Mr. CHAU has confirmed that he has no disagreement with the Board and that there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders and the SEHK.

The Board would like to express its sincere gratitude to Mr. CHAU for his valuable contributions to the Company during his tenure of office.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

As disclosed in the Announcement, the Investment Committee has been dissolved with effect from the conclusion of the 2025 AGM. The Board hereby announces that with effect from the conclusion of the 2025 AGM:

- (1) Mr. CHAU ceased to be the chairman of the Remuneration Committee of the Board (the “**Remuneration Committee**”) and a member of each of the Audit and Governance Committee of the Board and the Investment Committee following his retirement as an INED; and
- (2) Mr. CHAK Hubert has been appointed as the chairman of the Remuneration Committee and ceased to be the chairman of the Investment Committee.

The Board shall have 3 committees with effect from the conclusion of the 2025 AGM with composition as follows:

<b>Audit and Governance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. CHEUNG Ho Ling Honnus (Chairperson)	Mr. CHAK Hubert (Chairman)	Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT (Chairman)
Mr. CHAK Hubert	Dr. LEE Harry Nai Shee, S.B.S., J.P.	Dr. LEE Harry Nai Shee, S.B.S., J.P.
Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT	Ms. CHEUNG Ho Ling Honnus	Ms. CHEUNG Ho Ling Honnus

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

Hong Kong, 16 May 2025

Following the conclusion of the 2025 AGM, 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, 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.