Tradelink Electronic Commerce Limited
貿易通電子貿易有限公司

(the "Company")

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)

(Stock Code: 536)

ANNUAL GENERAL MEETING
HELD ON 25 APRIL 2006 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Tradelink Electronic Commerce Limited held on 25 April 2006 are as follows:

	Ordinary Resolutions proposed at the AGM	No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2005.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31 December 2005.	373,499,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Dr. CHEUNG Yiu Sing as a Director.	373,495,500 (99.9995%)	2,000 (0.0005%)
	The resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Mr. LO Sze Wai, Albert as a Director.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr. YING Tze Man, Kenneth as a Director.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(iv)	To re-elect Dr. FONG Ching, Eddy, S.B.S., J.P. as a Director.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To re-elect Mr. HO Lap Kee, Sunny as a Director.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(vi)	To re-elect Mr. WONG Tin Yau, Kelvin as a Director.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(vii)	To authorize the Board of Directors to fix the remuneration of Directors.	373,497,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	373,495,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	To pass Resolution 5(1) of the AGM Notice - to give Directors a general mandate to allot, issue and deal with addition shares of the Company.	368,533,500 (98.6709%)	4,964,000 (1.3291%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	To pass Resolution 5(2) of the AGM Notice - to give Directors a general mandate for the repurchase of shares of the Company.	373,493,500 (99.9989%)	4,000 (0.0011%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 777,632,500 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

As at the date of this announcement, the Chairman and Non-executive Director is Dr. LEE Nai Shee, Harry, S.B.S., J.P., the Executive Directors are Mr. YUE Kwok Hung, Justin and Ms. CHUNG Shun Kwan, Emily, the Non-executive Directors are Mr. Hubert CHAK, Dr. CHEUNG Yiu Sing, Mr. Alistair CURRIE, Mr. LAU Kam Kuen, David, Mr. LO Sze Wai, Albert, Mr. NG Chik Sum Jackson and Mr. YING Tze Man, Kenneth and the Independent Non-executive Directors are Dr. FONG Ching, Eddy, S.B.S., J.P., Mr. HO Lap Kee, Sunny and Mr. WONG Tin Yau, Kelvin.

By Order of the Board
Tradelink Electronic Commerce Limited
LIU Kin Ming
Company Secretary

25 April 2006

"Please also refer to the published version of this announcement in The Standard."