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Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)
(the "Company")
(Stock Code: 536)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Dr. FONG Ching, Eddy has resigned as an independent non-executive director, chairman of the Audit Committee and member of the Nomination Committee with effect from 20 October 2006.

The Board of the Company announces that Dr. FONG Ching, Eddy ("Dr. FONG") has resigned as an independent non-executive director, chairman of the Audit Committee and member of the Nomination Committee with effect from 20 October 2006 to avoid any potential conflict of interest as a result of his recent appointment as the chairman of the Securities and Futures Commission.

Dr. FONG has confirmed with the Company that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Upon the resignation of Dr. FONG and at the date of this announcement, the Board includes only two independent non-executive directors. The Board notes that the Company is temporarily incompliant with Rule 3.10 of the Listing Rules which requires at least three independent non-executive directors in the board of directors of a listed issuer and Rule 3.21 which governs the composition of audit committees. The Board is now looking for a suitable candidate to fill the vacancies within three months as required by Rules 3.11 and 3.21 of the Listing Rules.

The Board would like to take this opportunity to express its most sincere appreciation to Dr. FONG for his invaluable contributions and recommendations made to the Company during his tenure.

By Order of the Board
Tradelink Electronic Commerce Limited
YUE Kwok Hung, Justin
Executive Director and CEO

Hong Kong, 20 October 2006

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P.

(Chairman)

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

Mr. YING Tze Man, Kenneth

Executive Directors:

Mr. YUE Kwok Hung, Justin

Ms. CHUNG Shun Kwan, Emily

Independent Non-executive Directors:

Mr. HO Lap Kee, Sunny

Mr. WONG Tin Yau, Kelvin

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