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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)

CHANGES OF EXECUTIVE DIRECTORS

The Board of the Company announces the appointment and resignation respectively of Mr. KO Kai Wai and Ms. CHUNG Shun Kwan, Emily as an Executive Director of the Company with effect from 3 November 2006.

The Board is pleased to announce the appointment of Mr. KO Kai Wai as an Executive Director of the Company with effect from 3 November 2006 until the next annual general meeting of the Company in accordance with Article 92 of the Company's Articles of Association.

Mr. KO joined the Company as the Deputy Chief Executive Officer on 14 September 2006. He received his Bachelor's Degree in Industrial and Manufacturing Systems Engineering (First Class Honour) from the University of Hong Kong. Mr. KO has a wealth of experience in the air cargo and logistics industries with expertise spanning across strategic planning, business development, operations and marketing. Mr. KO has held various senior management positions in DHL Express and Hong Kong Air Cargo Terminals Limited before joining the Company. He also served as the Chairman of the Hong Kong International Courier Association (2005-2006) and a member of the Executive Committee of Hong Kong Association of Freight Forwarding and Logistics Limited (2004-2006) as well as the Transport Logistics Training Board of the Vocational Training Council (2005-2006). The Board believes that Mr. KO will be able to make a significant contribution to the Company's business.

There is an employment contract signed between Mr. KO and the Company for his appointment as the Company's Deputy Chief Executive Officer. As the Company's Deputy Chief Executive Officer, Mr. KO is entitled to an annual emolument of approximately HK\$2,400,000, including salary, discretionary bonus and provident fund benefits, which is commensurate with his duties and responsibilities and the prevailing market situation.

In addition, Mr. KO is currently a director of two other members of the Company's group, namely Digi-Sign Certification Services Limited and Digital Trade And Transportation Network Limited. Save as disclosed above, Mr. KO does not hold any other major appointments. Mr. KO has not held any directorship in any other listed companies during the last three years preceding the date of this announcement.

Mr. KO has no relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. KO does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. KO has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his appointment and there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. KO.

The Board of the Company also announces that consequential to Mr. KO's appointment as an Executive Director, Ms. CHUNG Shun Kwan, Emily is to step down as an Executive Director of the Company also with effect from 3 November 2006. The Board and Ms. CHUNG confirm that there is no disagreement between them and that there is no other matter in relation to Ms. CHUNG's resignation as an Executive Director of the Company that needs to be brought to the attention of the Shareholders of the Company. The Board would like to express its sincere appreciation to Ms. CHUNG for her valuable contribution to the Company during her tenure of service as an Executive Director of the Company.

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

Hong Kong, 3 November 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

Mr. KO Kai Wai

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.”