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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company announces the appointment of Mr. YUEN Kam Ho, George as an Independent Non-executive Director and a member of the Audit Committee and Nomination Committee of the Company with effect from 28 November 2006.

Reference is made to the Company’s announcement dated 20 October 2006. The Board is pleased to announce the appointment of Mr. YUEN Kam Ho, George as an Independent Non-executive Director and a member of the Audit Committee and Nomination Committee of the Company with effect from 28 November 2006 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Mr. YUEN holds a Bachelor’s Degree (Honours) in Economics and Political Science from the University of Hong Kong. He attended post-graduate studies in Harvard Graduate School of Business in 1974, Oxford University in 1982 to 1983 and INSEAD (European Graduate School for Business Administration) in 1995. In 2003, Harvard University Kennedy School of Government admitted Mr. YUEN to its Leadership Program. In February 2006, Mr. YUEN was granted a Fellowship for Non-profit Leaders by Centre for Social Innovation of Stanford University.

Mr. YUEN has extensive experience and connections both locally and overseas particularly in governmental, business and media sectors. In 2003, he was appointed as an Independent Non-executive Director of Industrial and Commercial Bank of China (Asia) Ltd. and as a member of the Central Policy Unit (CPU) of the HKSAR Government and sits on the CPU Panel on Pearl River Delta Panel. Mr. YUEN had been Chief Executive of the Better Hong Kong Foundation for nine years since September 1997 and is now its advisor. Prior to joining the Foundation, Mr. YUEN had acted as Deputy Director-General in the Information Services Department of Hong Kong Government. Before his civil service career, Mr. YUEN held management positions in Nestles (Hong Kong) and Sterling Drugs (International) Inc. He is the founder director of the “HK Society For the Aged”. He is also Member of the Chinese People’s Political Consultative Conference of Guangxi Autonomous Region of China; Advisor of the Institute of Finance & Trade Economics of the Chinese Academy of Social Sciences; Advisor of the Shanghai Academy of Social Sciences of China; and Advisor of the Board of International Investment of Guangzhou Municipality of China. Mr. YUEN is also a Fellow of the Hong Kong Institute of Directors.

There is no service contract signed between Mr. YUEN and the Company for his appointment. As an Independent Non-executive Director, Mr. YUEN is entitled to receive directors’ fees of HK\$70,000, plus HK\$50,000 and HK\$20,000 for his services on the Audit Committee and the Nomination Committee respectively. His remuneration is determined by the Board with reference to his duties and responsibilities and the Company’s remuneration policy.

Save as disclosed above, Mr. YUEN currently is not holding other positions with the Company or other members of the Company’s group, and Mr. YUEN is not the holder of other major appointments or directorships in other listed companies during the last three years preceding the date of this announcement.

Mr. YUEN has no relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. YUEN does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that he has met the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Mr. YUEN 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.

By reason of Mr. YUEN’s appointment to the Board and the Audit Committee, the Company is now able to comply with Rules 3.11 and 3.21 of the Listing Rules.

The Board takes this opportunity to welcome Mr. YUEN to join the Board as an Independent Non-executive Director.

By the order of the Board  
**Tradelink Electronic Commerce Limited**  
**YUE Kwok Hung**  
*Executive Director & CEO*

Hong Kong, 28 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  
Mr. YUEN Kam Ho, George

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