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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Company’s recent announcements dated 3 and 28 November 2006 (the “Announcements”) in relation to the appointments of two of the Directors of the Company, Mr. KO Kai Wai, Kelvin and Mr. YUEN Kam Ho, George respectively. Terms used in this announcement shall have the same respective meanings as those defined in the Announcements unless the context otherwise requires.

The Board would like to supplement information provided under the Announcements and advise the investors that Mr. KO Kai Wai, Kelvin was aged 37 and Mr. YUEN Kam Ho, George was aged 62 as at the dates of the Announcements in addition to the information disclosed therein.

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

Hong Kong, 29 January 2007

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, Kelvin

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 China Daily.