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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)

PROFIT WARNING

The Board of Directors of the Company (the "Board") wishes to inform the shareholders of the Company and investors that the carrying value of the Company's investment amounting to HK$10 million in OnePort Holdings (BVI) Limited ("OnePort") has been fully impaired in the Company's 2006 financial accounts. As a result of this impairment, the Company's profit for the year ended 31 December 2006 will be adversely affected.

Shareholders of the Company and investors are reminded to exercise caution when dealing in the shares of the Company.

As disclosed in its IPO prospectus dated 18 October 2005, the Company has in aggregate invested HK$50 million in OnePort and holds an interest of approximately 9.29% in it. It was also disclosed in that prospectus that in view of the loss sustained by OnePort since its establishment in 2002, the Company had decided to recognize an impairment loss of HK$40 million in the Company's 2004 financial accounts. With the loss suffered by OnePort continued, the Board had reviewed the latest financial situation of OnePort and at its meeting held on 2 February 2007, decided to fully impair the remaining carrying value of the Company's investment in OnePort amounting to HK$10 million in the Company's 2006 financial accounts.

As the provision of the aforesaid impairment loss is anticipated to have adverse impact on the profit performance of the Company for the year ended 31 December 2006, the Board decided to make public disclosure to keep its shareholders and investors informed of its decision.

It is considered that the non-recurrence nature of this impairment has no direct impact on the Company's regular business. It is the Board's intention to adjust the 2006 dividend payout ratio, within the Company's dividend policy, to mitigate the impact on the dividend payout as a result of this one-off impairment. Further details will be disclosed when the 2006 final results are announced.

Shareholders of the Company and investors are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 5 February 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 The Standard.