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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 NON-EXECUTIVE DIRECTOR**

The Board of the Company (the “Board”) announces that Mr. Alistair CURRIE has resigned as a Non-executive Director with effect from 30 March 2007.

The Board announces that Mr. Alistair CURRIE (“Mr. CURRIE”) has resigned as a Non-executive Director with effect from 30 March 2007 as Mr. CURRIE is due to be posted out of Hong Kong.

Mr. CURRIE has confirmed with the Company that he has 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.

The Board would like to take this opportunity to express its most sincere appreciation to Mr. CURRIE 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, 30 March 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. 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.