



Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(the “Company”)

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)

(Stock Code: 536)

ANNUAL GENERAL MEETING HELD ON 11 May 2007 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Tradelink Electronic Commerce Limited held on 11 May 2007 are as follows:

Ordinary Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2006.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31 December 2006.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(i)	To re-elect Dr. LEE Nai Shee, Harry, S.B.S., J.P. as a Director.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Mr. YUE Kwok Hung, Justin as a Director.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr. KO Kai Wai, Kelvin as a Director.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(iv)	To re-elect Mr. LAU Kam Kuen, David as a Director.	374,842,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(v)	To re-elect Mr. Hubert CHAK as a Director.	374,842,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(vi)	To re-elect Mr. YUEN Kam Ho, George as a Director.	374,842,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		

3(vii)	To elect Mr. Lawrence WEBB as a Director.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(viii)	To elect Mr. CHUNG Wai Kwok, Jimmy as a Director.	374,854,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3(ix)	To authorize the Board of Directors to fix the remuneration of Directors.	374,842,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
4	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	374,852,500 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	To pass Resolution 5(1) of the AGM Notice – to give Directors a general mandate to allot, issue and deal with additional shares of the Company.	306,990,500 (81.8963%)	67,862,000 (18.1037%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	To pass Resolution 5(2) of the AGM Notice – to give Directors a general mandate for the repurchase of shares of the Company.	374,822,500 (99.9920%)	30,000 (0.0080%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 778,142,276 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

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

Hong Kong, 14 May 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. Lawrence WEBB
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
Mr. CHUNG Wai Kwok, Jimmy

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