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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 NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company announces the appointments of Mr. Lawrence WEBB as a Non-executive Director and Mr. CHUNG Wai Kwok, Jimmy as an Independent Non-executive Director of the Company with effect from 11 May 2007.

The Board is pleased to announce the appointments of Mr. Lawrence WEBB as a Non-executive Director and Mr. CHUNG Wai Kwok, Jimmy as an Independent Non-executive Director of the Company with effect from 11 May 2007 subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company.

**Mr. Lawrence WEBB**, aged 48, is responsible for HSBC's Trade Services and Supply Chain business globally, a role which he has undertaken since April 2007. Prior to this he was responsible for HSBC's payments and cash management activities across 21 countries and territories throughout the Asia-Pacific region. He joined HSBC in 1981 and has worked in various countries and territories throughout the Middle East and Asia Pacific, undertaking various roles in transaction banking, systems development, relationship management and strategic planning.

Mr. WEBB holds a bachelor degree in management sciences from the University of Manchester and is an Associate of the Chartered Institute of Bankers.

Save as disclosed above, Mr. WEBB has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. WEBB did not hold any other directorship in any listed public companies in the past three years and other major appointment and qualifications. He does not have other relationships with any Directors, senior management or other substantial or controlling shareholder(s) of the Company for the purpose of the Listing Rules. As at the date of this announcement, Mr. WEBB did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract between the Company and Mr. WEBB. He has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company. Mr. WEBB will receive a director's emolument of HK\$20,000 per annum, which is determined by the Board of Directors with reference to his responsibility with the Company and is subject to revision by the Board of Directors under the authority granted by Shareholders at the annual general meeting ("AGM").

Save as disclosed above, Mr. WEBB has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his election and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

**Mr. CHUNG Wai Kwok, Jimmy**, aged 57, has over 20 years of experience in financial advisory, taxation and management. He was a partner of PricewaterhouseCoopers until June 2005. In October 2005, he joined a professional consulting firm, Russell Bedford Hong Kong Limited, as Director – Tax & Business Advisory. Mr. CHUNG is a member of Hong Kong Institute of Certified Public Accountants, the Taxation Institution of Hong Kong and the Association of Chartered Certified Accountants ("ACCA"). He was the President of the Hong Kong branch of ACCA for the year 2005/06. He is currently also an Independent Non-executive Director and Chairman of the audit committee of Fittec International Group Limited and Lee Kee Holdings Limited, both listed on The Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. CHUNG has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. CHUNG did not hold any other directorship in any listed public companies in the past three years and other major appointment and qualifications. He does not have other relationships with any Directors, senior management or other substantial or controlling shareholder(s) of the Company for the purpose of the Listing Rules. As at the date of this announcement, Mr. CHUNG did not have any interest 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. There is no service contract between the Company and Mr. CHUNG. He has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company. Mr. CHUNG will receive a director's emolument of HK\$70,000 per annum, which is determined by the Board of Directors with reference to his responsibility with the Company and is subject to revision by the Board of Directors under the authority granted by Shareholders at the AGM.

Save as disclosed above, Mr. CHUNG has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his election and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Messrs. WEBB and CHUNG to join the Board as a Non-executive Director and an Independent Non-executive Director respectively.

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.