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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 EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. KO Kai Wai has resigned as an executive director and the Deputy Chief Executive Officer with effect from 25 June 2007.

The Board of the Company announces that Mr. KO Kai Wai ("Mr. KO") has resigned as an executive director and the Deputy Chief Executive Officer with effect from 25 June 2007 due to personal reasons.

Mr. KO 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 is currently looking for a candidate suitable to fill up the vacancy arising from Mr. KO's resignation from directorship.

The Board would like to take this opportunity to express its most sincere appreciation to Mr. KO 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, 25 June 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. YING Tze Man, Kenneth

Mr. Lawrence WEBB

Executive Director:

Mr. YUE Kwok Hung, Justin

Independent Non-executive Directors:

Mr. HO Lap Kee, Sunny

Mr. WONG Tin Yau, Kelvin

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok Jimmy