



# Tradelink Electronic Commerce Limited

## 貿易通電子貿易有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 536)

### FORM OF PROXY (ANNUAL GENERAL MEETING – 9 May 2008)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
Being the registered holder of <sup>(Note 2)</sup> \_\_\_\_\_  
Shares of HK\$0.2 each in the share capital of Tradelink Electronic Commerce Limited (“the Company”), HEREBY APPOINT \_\_\_\_\_  
\_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)

or failing him, the chairman of the meeting or any adjournment thereof <sup>(Note 3)</sup> as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held on 9 May 2008 at 2:30 p.m. at Luxembourg Room, 3/F, Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Kowloon, Hong Kong and any adjournment thereof on the resolutions set out in the Notice of AGM as indicated below, and if no such indication is given, as my/our proxy think fit.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
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 2007.		
2	To declare a final dividend in respect of the year ended 31 December 2007.		
3	(i) To re-elect Ms. NARDI Kar Wai, Agnes as a Director.		
	(ii) To re-elect Mr. HO Lap Kee, Sunny as a Director.		
	(iii) To re-elect Mr. LO Sze Wai, Albert as a Director.		
	(iv) To elect Mr. IP Sing Chi as a Director.		
	(v) To elect Mr. KIHM, Lutz Hans Michael as a Director		
4	To authorize the Board of Directors to fix the remuneration of the Directors.		
5	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.		
6	To pass Resolution 6 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with addition shares of the Company.		
7	To pass Resolution 7 of the AGM Notice – to give Directors a general mandate for the repurchase of shares of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in the name of the holder and to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in the name of the holder appearing in the form of proxy.
- If any proxy other than the chairman of the meeting is preferred, please strike out “the Chairman of the Meeting or any adjournment thereof or” and insert the name and address of the proxy desired in the space provided. Any alternation made to this form of Proxy must be initialed by the person(s) who sign(s) it.
- If you wish to vote for a resolution, tick the box marked “For”. If you wish to vote against a, tick the box marked “Against”. Failure to tick either box will entitle our proxy to cast your vote or abstain at his discretion on the relevant resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This instrument of proxy must be in writing under the hand of the appointer or of his attorney duly authorized in writing, or if the appointer is a corporation, either under seal, or under the hand of an officer or attorney duly authorized.
- Any member of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead in accordance with the Articles of Association of the Company. A proxy need not be a member of the Company.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share, shall alone be entitled to vote in respect thereof.
- The form of proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power of attorney or authority) must be deposited at the Company Share Registrars, Computershare Hong Kong Investor Services Limited, at Rooms 1806 – 1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the AGM (or any adjournment thereof), and otherwise the form of proxy shall not be treated as valid. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the AGM (or any adjourned meeting thereof) should they so wish.
- At the AGM, the Chairman of the Meeting will exercise his power under Article 73(a) of the Company’s Articles of Association to put each of the above resolutions to the vote by way of a poll.