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**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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board of the Company announces the appointment of Mr. KIHM Lutz Hans Michael and Mr. IP Sing Chi as non-executive directors of the Company with effect from 9 May 2008.

The Board is pleased to announce the appointment of Mr. KIHM Lutz Hans Michael and Mr. IP Sing Chi as non-executive directors of the Company with effect from 9 May 2008.

**Mr. KIHM, Lutz Hans Michael**

**Mr. KIHM, Lutz Hans Michael**, aged 47, is the Managing Director of GCIS Limited. Mr KIHM has over 20 years of experience in financial management. Prior to founding GCIS Limited, he had been with Allianz Group for 14 years where he held senior positions in asset management, mergers & acquisitions and corporate finance. Prior to joining Allianz, he had worked for 3 years as a consultant in Treasury Management. Mr KIHM has been awarded the CFA charter by CFA Institute, Charlottesville, USA, a Master’s degree in Management from ESCP-EAP, Paris, France and Master’s degree in Mathematics from University of Ulm, Germany.

There is no service contract between the Company and Mr KIHM. 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. KIHM

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 of the Company at the annual general meetings of the Company. Mr KIHM has no relationships with any Directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr KIHM was holding 718,000 ordinary shares in the Company. Save as disclosed, he did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. KIHM has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr KIHM did not hold any other directorship in any listed public companies in the past three years and other major appointment and qualifications.

Save as disclosed above, Mr KIHM has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

### **Mr IP Sing Chi**

Mr IP Sing Chi, aged 54, is the Managing Director of Hongkong International Terminals Limited and Executive Director of Hutchison Port Holdings, both of which are not listed public companies. Mr. IP is a director of Hyundai Merchant Marine Co. Ltd., which is listed on the Korea Stock Exchange. He is a member of the Hong Kong Logistics Development Council and Chairman of the Shipping & Port Operations Group of Employers' Federation of Hong Kong. He has over 20 years' management experience in shipping and container terminal fields.

There is no service contract between the Company and Mr IP. 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. IP 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 of the Company at the annual general meetings of the Company. Mr IP has no relationships with any Directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr IP did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. IP has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr IP did not hold any other directorship in any listed public companies in the past three years and other major appointment and qualifications.

Save as disclosed above, Mr IP has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Messrs. KIHM and IP to join the Board as non-executive directors.

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

Hong Kong, 9 May 2008

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  
Mr. LAU Kam Kuen, David  
Mr. LO Sze Wai, Albert  
Mr. Lawrence WEBB  
Mr. KIHM Lutz Hans Michael  
Mr. IP Sing Chi

*Executive Directors:*

Mr. YUE Kwok Hung, Justin  
Ms. NARDI Kar Wai, Agnes

*Independent Non-executive  
Directors*

Mr. HO Lap Kee, Sunny  
Mr. YUEN Kam Ho, George  
Mr. CHUNG Wai Kwok, Jimmy