



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 9 May 2008 – 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 9 May 2008 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 2007. | 207,411,880 (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 2007. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(i) | To re-elect Ms. NARDI Kar Wai, Agnes as a Director. | 199,053,000 (95.9699%) | 8,358,880 (4.0301%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(ii) | To re-elect Mr. HO Lap Kee, Sunny as a Director. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(iii) | To re-elect Mr. LO Sze Wai, Albert as a Director. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(iv) | To elect Mr. IP Sing Chi as a Director. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 3(v) | To elect Mr. KIHM, Lutz Hans Michael as a Director. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |

| | | | |
|---|--|----------------------------|-------------------------|
| 4 | To authorize the Board of Directors to fix the remuneration of the Directors. | 201,493,880 (97.1467%) | 5,918,000 (2.8533%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 5 | To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration. | 207,411,880 (100.0000%) | 0 (0.0000%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 6 | To pass Resolution 6 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with additional shares of the Company. | 193,133,000 (93.1157%) | 14,278,880 (6.8843%) |
| | The resolution was duly passed as an ordinary resolution. | | |
| 7 | To pass Resolution 7 of the AGM Notice – to give Directors a general mandate for the repurchase of shares of the Company. | 207,409,880 (99.9990%) | 2,000 (0.0010%) |
| | The resolution was duly passed as an ordinary resolution. | | |

As at the date of the AGM, the issued share capital of the Company was 778,306,055 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 Order of the Board
Tradelink Electronic Commerce Limited
LI Fuk Kuen
Company Secretary

Hong Kong, 9 May 2008

As at the date of this announcement, the Chairman and Non-executive Director is Dr. LEE Nai Shee, Harry, S.B.S., J.P., the Executive Directors are Mr. YUE Kwok Hung, Justin and Ms. NARDI, Kar Wai Agnes, the Non-executive Directors are Mr. Hubert CHAK, Mr. LAU Kam Kuen, David, Mr. LO Sze Wai, Albert, Mr. Lawrence WEBB, Mr. IP Sing Chi and Mr. KIHM, Lutz Hans Michael and the Independent Non-executive Directors are Mr. HO Lap Kee, Sunny, Mr. YUEN Kam Ho, George and Mr. CHUNG Wai Kwok, Jimmy.