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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 Ms. NARDI Kar Wai Agnes has tendered her resignation as an Executive Director of the Company with effect from 27 June 2008

The Board of the Company announces that Ms. NARDI Kar Wai Agnes has tendered her resignation as the Deputy Chief Executive Officer, as serving in this capacity is no longer in her long-term interest. This will take effect from 27 September 2008. As a consequence, she has also resigned as an Executive Director of the Company with effect from 27 June 2008.

Ms. NARDI has confirmed with the Company that she has no disagreement with the Board. There are no matters relating to her 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 would like to take this opportunity to express its most sincere appreciation to Ms. NARDI for her invaluable contributions and recommendations made to the Company during her tenure.

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

Hong Kong, 3 July 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. WEBB Lawrence

Mr. KIHM Lutz Hans Michael

Mr. IP Sing Chi

Executive Director:

Mr. YUE Kwok Hung, Justin

Independent Non-executive Directors:

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok Jimmy