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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)

APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND EXECUTIVE DIRECTOR

The Board of the Company announces the appointments of Mr. WU Wai Chung, Michael as an Independent Non-executive Director and Ms. CHUNG Shun Kwan as an Executive Director of the Company with effect from 2 September 2008.

The Board is pleased to announce the appointments of Mr. WU Wai Chung, Michael as an Independent Non-executive Director and Ms. CHUNG Shun Kwan as an Executive Director of the Company with effect from 2 September 2008 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Mr. WU Wai Chung, Michael, aged 58, is appointed an Independent Non-executive Director of the Company on 2 September 2008. Mr. Wu graduated from The University of Hong Kong with a bachelor’s degree in laws in 1972. Upon graduation, he joined the then Government of Hong Kong and served as its Trade Officer and subsequently Administrative Officer until 1989. Afterwards Mr. WU served in the Securities and Futures Commission (“SFC”) as its Director (Intermediaries Division) from 1989 to 1992, its Executive Director (Intermediaries Division, comprising the Licensing and Intermediaries Supervision Departments) from 1992 to 1994, and its Deputy Chairman, Chief Operating Officer and Executive Director of Intermediaries Supervision Departments from 1995 to 1997 respectively. In

1999, Mr. WU joined the China Securities Regulatory Commission (“CSRC”) and acted as its Advisor until 2001. From April 2001 to July 2002, he served as a commissioner of the Strategy & Development Committee of CSRC and the Deputy Chairman of the Shanghai Stock Exchange. He subsequently joined SW Kingsway Capital Holdings Limited and acted as its Chairman (China Region) until June 2004. Mr. Wu is currently an independent non-executive director of SW Kingsway Capital Holdings Limited and Shenzhen Investment Limited (both listed on the Main Board of The Stock Exchange of Hong Kong Limited) and First Mobile Group Holdings Limited and First China Financial Holdings Limited (both listed on the GEM Board of The Stock Exchange of Hong Kong Limited).

Save as disclosed above, Mr. WU has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. WU did not hold any other directorship in any other listed public companies during the past three years preceding the date of this announcement and other major appointments and qualifications. He does not have other relationships with any Directors, senior management or substantial or controlling shareholder(s) of the Company for the purpose of the Listing Rules. As at the date of this announcement, Mr. WU does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that he has met the independence guidelines set out in Rule 3.13 of the Listing Rules. There is no service contract between the Company and Mr. WU. 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. WU will receive a director’s emolument of HK\$70,000 per annum, plus HK\$50,000 and HK\$20,000 per annum for his services on the Audit Committee and Remuneration Committee respectively. His remuneration 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 at the annual general meeting of the Company.

Save as disclosed above, Mr. WU has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

Ms. CHUNG Shun Kwan, aged 52, joined the Company in 1992. She is currently the Chief Operations Officer of the Company and a director of the Company's subsidiary, Digi-Sign Certification Services Limited, and of the Company's associate, Digital Trade and Transportation Network Limited. She previously served as an Executive Director of the Company from 13 May 2005 to 3 November 2006 and from 9 July 2007 to 27 November 2007 respectively.

Ms. CHUNG graduated from the University of Hong Kong with a Bachelor of Science degree and a Master of Science degree in Engineering. Prior to joining the Company, Ms. CHUNG worked in the Government Secretariat of the Hong Kong Government for over 11 years. Since joining the Company, she has gained 16 years of experience in the e-commerce industry. She has a wealth of experience in the management of the business activities of the Company in the areas of marketing and sales, customer services, training and service centres. The Board believes that Ms. CHUNG will be able to make a significant contribution to the Company's business.

There is an employment contract signed between Ms. CHUNG and the Company for her appointment as the Company's Chief Operations Officer. As the Company's Chief Operations Officer, Ms. CHUNG is entitled to an annual emolument of approximately HK\$1,700,000 including salary, discretionary bonus and provident fund benefits, which is commensurate with her duties and responsibilities and the prevailing market situation. Save and except for the aforesaid employment contract, there is no service contract signed between Ms. CHUNG and the Company for her appointment as an Executive Director of the Company and she does not receive any emoluments from the Company for serving as an Executive Director of the Company. She 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.

Save as disclosed above, Ms. CHUNG has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. She has not held any directorship in any other listed public companies during the last three years preceding the date of this announcement and other major appointments and qualifications. Ms. CHUNG has no other relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. CHUNG holds 2,095,848 options granted by the Company under employee share option schemes, whereby she may

subscribe to an equivalent amount of ordinary shares of the Company according to the schemes. Save and except for these options, she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. CHUNG has confirmed that there are no other matters that need to be brought to the attention of shareholders in connection with her appointment and there is no information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. WU and Ms. CHUNG to join the Board respectively as Independent Non-executive Director and Executive Director.

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

Hong Kong, 2 September 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. CHAK Hubert

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

Ms. CHUNG Shun Kwan

Independent Non-executive Directors

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok, Jimmy

Mr. WU Wai Chung, Michael