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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 NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. LAU Kam Kuen, David has tendered his resignation as a Non-executive Director of the Company with effect from 9 October 2008.

The Board of the Company announces that Mr. LAU Kam Kuen, David has tendered his resignation as a Non-executive Director of the Company with effect from 9 October 2008.

Mr. LAU’s resignation from directorship in the Company is due to his posting out of the Financial Services and the Treasury Bureau of the Government of the Hong Kong Special Administrative Region.

Mr. LAU has confirmed with the Company that he has no disagreement with the Board. There are no matters relating to his 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 Mr. LAU for his invaluable contributions and recommendations made to the Company during his tenure.

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

Hong Kong, 9 October 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. 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, Emily

Independent Non-executive Directors:

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok Jimmy

Mr. WU Wai Chung, Michael