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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 DIRECTOR

The Board of the Company announces the appointment of Ms. CHAN Wai Yan, Ann as a Non-executive Director of the Company with effect from 20 October 2008.

The Board is pleased to announce the appointment of Ms. CHAN Wai Yan, Ann as a Non-executive Director of the Company with effect from 20 October 2008 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Ms. CHAN Wai Yan, Ann, aged 33, graduated from the Chinese University of Hong Kong with a Bachelor of Business Administration degree and a Master of Education degree. She joined the Government of the Hong Kong Special Administrative Region of the People’s Republic of China (the “**Government**”) as an Administrative Officer in 1997. She has since served in various positions within the Government, including as Assistant Secretary to the Steering Committee on Land Supply for Housing under the Financial Secretary's Office, Assistant Secretary for Housing, Assistant Secretary for the Civil Service, Assistant Secretary for Constitutional Affairs, Assistant Secretary for Education and Manpower, Senior Administrative Officer of the Celebrations Coordination Office under the Home Affairs Bureau, and Assistant Secretary for Labour and Welfare. She joined the Financial Services and the Treasury Bureau in October 2008 as Principal Assistant Secretary (Investments). Her responsibilities include financial policy for public corporations, evaluation of the financial aspects of corporatisation, privatisation and infrastructure-related project proposals, and the management of the Government's Capital Investment Fund and the Loan Fund. She has over 10 years' experience in public sector administration and

management. The Board believes that Ms. CHAN will be able to make a significant contribution to the Company's business.

There is no service contract signed between Ms. CHAN and the Company for her appointment as a Non-executive Director of the Company, and she will receive a director's emolument of HK\$20,000 per annum, which is determined by the Board of Directors with reference to her 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. 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. CHAN does not hold any other major appointments and has not held any directorship in any other listed companies during the last three years preceding the date of this announcement.

Save and except that she is a civil servant of the Government, which through The Financial Secretary Incorporated owns a substantial shareholding in the Company, Ms. CHAN has no relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. CHAN 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. CHAN 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 Ms. CHAN to join the Board as a Non-executive Director.

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

Hong Kong, 20 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. CHAK Hubert

Mr. LO Sze Wai, Albert

Mr. WEBB Lawrence

Mr. KIHM Lutz Hans Michael

Mr. IP Sing Chi

Ms. CHAN Wai Yan, Ann

Executive Directors:

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