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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Company’s announcement dated 2 September 2008 (the “Announcement”) in relation to the appointment of Mr. Wu Wai Chung, Michael (“Mr. Wu”) as the Independent Non-executive Director of the Company with effect from 2 September 2008. Terms used in this announcement shall have the same respective meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to supplement information provided under the Announcement and advise the investors that Mr. Wu was an independent non-executive director of Interchina Holdings Company Limited (listed on the Main Board of The Stock Exchange of Hong Kong Limited with Stock Code: 202) between 1 September 2005 and 26 August 2006 in addition to the information disclosed therein.

By the order of the Board
Tradelink Electronic Commerce Limited
YUE Kwok Hung
Executive Director & CEO

Hong Kong, 25 November 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