Tradelink Electronic Commerce Limited
貿易通電子貿易有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 536)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 JANUARY 2009 (OR AT ANY ADJOURNMENT THEREOF)

I/We *(Note 1)*, _____

of _____

being the registered holder(s) of *(Note 2)* _____

shares of HK$0.20 each in the capital of Tradelink Electronic Commerce Limited (the "**Company**") hereby appoint

the Chairman of the Extraordinary General Meeting *(Note 3)* or _____

of _____

as my/our proxy to attend and act on my/our behalf at the Extraordinary General Meeting of the Company to be held at Meeting Room 5, 7/F, Hongkong International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Hong Kong, on Wednesday, 21 January 2009, at 2:30 p.m. or at any adjournment thereof and to vote for me/us on the resolution referred to in the Notice of Extraordinary General Meeting (with or without modifications) as indicated below:

ORDINARY RESOLUTION *(Note 4)*	**For** *(Note 5)*	**Against** *(Note 5)*
To pass the Ordinary Resolution in the notice of Extraordinary General Meeting		

Dated this _____ day of _____ 2009. Signature(s) *(Note 6)*: _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, strike out the words "the Chairman of the Extraordinary General Meeting or", and insert the name and address of the proxy desired in the space provided.
4. The full text of the resolution is set out in the Notice of Extraordinary General Meeting contained in the Circular issued by the Company dated 5 January 2008 which is sent to the shareholders of the Company together with this form of proxy.
5. **IMPORTANT: IF YOU WISH YOUR PROXY TO VOTE ON YOUR BEHALF FOR THE RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH YOUR PROXY TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes, whether to vote for or against the resolution or to abstain from voting, at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolution referred to in the Notice of Extraordinary General Meeting which has been properly put to the meeting.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of any duly authorized officer.
7. In the case of joint registered holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Extraordinary General Meeting personally or by proxy, the person whose name stands first on the register of members in respect of the relevant share will alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting (as the case may be).
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting if you so wish.
11. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**