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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)

NOTICE IS HEREBY GIVEN that an Extraordinary General meeting of the shareholders of Tradelink Electronic Commerce Limited (the "**Company**") will 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. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

(a) the draft conditional agreement and the terms and conditions thereof (the "**Agreement**") proposed to be entered into between the Financial Secretary Incorporated, the Federation of Hong Kong Industries, the Hongkong Association of Freight Forwarding and Logistics Limited, the Hong Kong Shippers' Council, the Hong Kong General Chamber of Commerce, the Indian Chamber of Commerce Hong Kong, the Hong Kong Exporters' Association (collectively, the "**Vendors**") and the Company, a copy of which is tabled at the meeting and marked "**A**" and initialled by the chairman of the meeting for identification purposes, pursuant to which the Company will acquire from the Vendors (the "**Acquisition**") an aggregate of 58,740,000 shares in the capital of Digital Trade and Transportation Network Ltd be and is hereby approved and confirmed;

(b) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Consideration Shares (as defined in the Agreement), the issue of the Consideration Shares to satisfy part/all of the consideration for the Acquisition be and is hereby approved;

(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to negotiate and finalise with the Vendors the terms of the Agreement within four weeks from the date of this resolution; and

(d) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute the Agreement and sign all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in and for completion of the Acquisition."

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

Hong Kong, 5 January 2009

Registered office:
1 & 12/F, Tower B, Regent Centre
63 Wo Yi Hop Road
Kwai Chung
Hong Kong

Notes:

1. A form of proxy for use at the meeting is enclosed herewith.

2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.

3. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.

4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged at the office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, Shops 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 thereof (as the case may be).

5. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

6. Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.

The Executive Directors of the Company are Mr. YUE Kwok Hung, Justin and Ms. CHUNG Shun Kwan, the Non-executive Directors of the Company are Dr. LEE Nai Shee, Harry, Mr. CHAK Hubert, Mr. LO Sze Wai, Albert, Mr. WEBB Lawrence, Mr. KIHM Lutz Hans Michael, Mr. IP Sing Chi and Ms. CHAN Wai Yan, Ann, and the Independent Non-executive Directors of the Company are Mr. HO Lap Kee, Sunny, Mr. YUEN Kam Ho, George, Mr. CHUNG Wai Kwok, Jimmy and Mr. WU Wai Chung, Michael.