



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)

(Stock Code: 536)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tradelink Electronic Commerce Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 24 March 2009, for the purpose of, among other matters, approving the final results of the Company for the year ended 31 December 2008 and considering the payment of a final dividend.

For and on behalf of
Tradelink Electronic Commerce Limited
YUE Kwok Hung, Justin
Director & CEO

Hong Kong, 10 March 2009

As at the date of this announcement, the Chairman and Non-executive Director is Dr. LEE Nai Shee, Harry, S.B.S., J.P., the Executive Directors are Mr. YUE Kwok Hung, Justin and Ms. CHUNG Shun Kwan, Emily, the Non-executive Directors are 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 are Mr. HO Lap Kee, Sunny, Mr. YUEN Kam Ho, George, Mr. CHUNG Wai Kwok, Jimmy and Mr. WU Wai Chung, Michael.