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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)**

**VOLUNTARY ANNOUNCEMENT**

The Board of the Company announces that the Company has entered into a Memorandum of Understanding (the “MOU”) with Beijing Changdian Zhiyuan Guangdianzi Company Limited (北京長電智源光電子有限公司) (“Changdian”) on 5 May 2009 in relation to the parties’ wish to explore the possibility of the Company making an investment worth of RMB50,000,000 into Changdian.

Changdian is a company incorporated in The People’s Republic of China and its core business is related to the provision of data centres, disaster recovery and business continuity services.

This announcement is made on a voluntary basis. If the parties succeed in their negotiation under the MOU and eventually enter into a legally binding agreement in respect of the subject matter of the MOU, the Company will make further announcement(s) according to the requirements of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 19 May 2009

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