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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)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “Board”) of the Company announces that Mr. Hubert CHAK will be re-designated from Non-executive Director (“NED”) to Independent Non-executive Director (“INED”) of the Company with effect from 1 June 2009. The re-designation is for the purpose of having more INEDs on the Board to better serve the various committees of the Company.

Mr. CHAK Hubert, aged 48, was appointed an NED of the Company on 21 October 2002 when he was with PCCW, and has been a member of the Company’s Audit Committee since 24 June 2003 and has remained as an NED of the Company up to 31 May 2009. When he was with PCCW, he was an Executive Director of Pacific Century Premium Developments Limited (listed on the Main Board of The Stock Exchange of Hong Kong Limited) and was also the Company Secretary and Director of Mergers and Acquisitions of PCCW Limited (listed on the Main Board of The Stock Exchange of Hong Kong Limited) until February 2007.

There is no service contract between the Company and Mr. CHAK. He has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company. Mr. CHAK is currently entitled to an annual emolument of HK\$20,000 as an NED of the Company, and will, after the re-designation, be entitled to an annual emolument of HK\$70,000 as an INED of the Company and HK\$50,000 as a member of the Audit Committee, which are determined by the Board with reference to his responsibilities with the Company. Mr. CHAK is not financially dependent on the director's fee. Save as disclosed above, Mr. CHAK has no other relationships with any Directors, senior management or substantial or controlling shareholder of the Company. As at the date of this document, Mr. CHAK did not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. CHAK has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company.

Based on the aforesaid factors, the Board considers that Mr. CHAK is independent in carrying out his duties as an INED of the Company despite Rule 3.13(7).

Save as disclosed above, Mr. CHAK has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his re-designation and there is no information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 1 June 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