

*The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)*

**(the “Company”)**

**(Stock Code: 536)**

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company (the “**Board**”) announces that Mr. WU Wai Chung, Michael has resigned as an independent non-executive director and a member of the Audit Committee and the Remuneration Committee of the Board with effect from 13 July 2009.

The Board announces that Mr. WU Wai Chung, Michael (“**Mr. WU**”) has resigned as an independent non-executive director and a member of the Audit Committee and the Remuneration Committee of the Board with effect from 13 July 2009 for personal reasons.

Mr. WU has confirmed with the Company that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its most sincere appreciation to Mr. WU for his invaluable contributions and recommendations made to the Company during his tenure.

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

Hong Kong, 13 July 2009

As at the date of this announcement, the Board comprises the following directors:

*Non-executive Directors:*

Dr. LEE Nai Shee, Harry, S.B.S., J.P.

*(Chairman)*

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, Emily

*Independent Non-executive Directors:*

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok, Jimmy

Mr. CHAK Hubert