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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)

FURTHER CLARIFICATION TO ANNOUNCEMENT DATED 13 JULY 2009

Reference is made to the Company's announcement dated 13 July 2009 in respect of Mr. WU Wai Chung Michael's resignation from directorship in the Company.

With regard to the reason for resignation, Mr. WU has further clarified that a potential career development on his part may give rise to possible conflict of interests with his role as a director on the Board of the Company.

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

Hong Kong, 15 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