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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)*

**(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, 1 September 2009 at 11/F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong at which the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 June 2009 and consider the declaration of an interim dividend.

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

Hong Kong, 19 August 2009

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

*Non-executive Directors:*

Dr. LEE Nai Shee, Harry, S.B.S., J.P.  
(Chairman)

Ms. CHAN Wai Yan, Ann

*Executive Directors:*

Mr. YUE Kwok Hung, Justin

Ms. CHUNG Shun Kwan, Emily

*Independent Non-executive Directors:*

Mr. IP Sing Chi  
Mr. KIHM Lutz Hans Michael  
Mr. LO Sze Wai, Albert  
Mr. WEBB Lawrence

Mr. CHAK Hubert  
Mr. CHUNG Wai Kwok, Jimmy  
Mr. HO Lap Kee, Sunny  
Mr. YUEN Kam Ho, George