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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)

APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTOR, EXECUTIVE DIRECTOR AND CEO-DESIGNATE

The Board of the Company (the “Board”) announces the appointments of Mr. Chau Tak Hay as an Independent Non-executive Director with effect from 1 September 2009 and Mr. Wu Wai Chung Michael as Executive Director and CEO-designate of the Company with effect from 1 October 2009.

The Board is pleased to announce the appointments of Mr. Chau Tak Hay as an Independent Non-executive Director with effect from 1 September 2009 and Mr. Wu Wai Chung Michael as an Executive Director of the Company with effect from 1 October 2009 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association as well as the appointment of Mr. Wu Wai Chung Michael as CEO-designate of the Company with effect from 1 October 2009.

Mr. Chau Tak Hay, aged 66, is appointed an Independent Non-executive Director of the Company on 1 September 2009. He was the non-executive Chairman of the board of directors of the Company from 1998 to 2002. Mr. Chau graduated from The University of Hong Kong in 1967. He served in the Hong Kong Government from 1967 to 2002. Between 1988 and 2002, Mr. Chau served in a number of principal official positions in the Government, including Secretary for Trade and Industry, Secretary for Commerce and Industry, Secretary for Broadcasting, Culture and Sport, and Secretary for Health and Welfare. Following his departure from the

Government, Mr. Chau was an independent non-executive director of the Hong Kong Main Board listed China Life Insurance Company Limited from 2003 to 2009. He has been an independent non-executive director of the Hong Kong Main Board listed SJM Holdings Limited since 2008. Mr. Chau was awarded the Gold Bauhinia Star by the Hong Kong Government in 2002.

Save as disclosed above, Mr. Chau has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. Chau did not hold any other directorship in any other listed public companies during the past three years preceding the date of this announcement and other major appointments and qualifications. He does not have other relationships with any Directors, senior management or substantial or controlling shareholder(s) of the Company for the purpose of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Mr. Chau does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Company is of the view that he has met the independence guidelines set out in Rule 3.13 of the Listing Rules. There is no service contract between the Company and Mr. Chau. 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. Chau will receive a director’s emolument of HK\$70,000 per annum, plus HK\$50,000 and HK\$20,000 per annum for his services on the Audit Committee and Remuneration Committee respectively, on a pro-rata basis. His remuneration is determined by the Board of Directors with reference to his responsibilities with the Company and is subject to revision by the Board under the authority granted by shareholders of the Company (“**Shareholders**”) at its annual general meeting.

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

Mr. WU Wai Chung, Michael, aged 59, is appointed an Executive Director and CEO-designate of the Company effective on 1 October 2009. He is expected to take the full CEO role from 1 January 2010. Mr. Wu was an Independent Non-executive Director of the Company from 2 September 2008 to 13 July 2009 and served as a member of the Audit Committee and the Remuneration Committee of the Board until 13 July 2009. Mr. Wu

graduated from The University of Hong Kong with a bachelor's degree in laws in 1972. Upon graduation, he joined the then Government of Hong Kong and served as its Trade Officer and subsequently Administrative Officer until 1989. Afterwards Mr. Wu served in the Securities and Futures Commission as its Director (Intermediaries Division) from 1989 to 1992, Executive Director (Intermediaries Division, comprising the Licensing and Intermediaries Supervision Departments) from 1992 to 1994, and Deputy Chairman, Chief Operating Officer and Executive Director of Intermediaries Supervision Departments from 1995 to 1997 respectively. In 1999, Mr. Wu joined the China Securities Regulatory Commission (“CSRC”) and acted as its Advisor until 2001. From April 2001 to July 2002, he served as a commissioner of the Strategy & Development Committee of CSRC and the Deputy Chairman of the Shanghai Stock Exchange. He subsequently joined SW Kingsway Capital Holdings Limited and acted as its Chairman (China Region) until June 2004. Mr. Wu was an independent non-executive director of First China Financial Holdings Limited (listed on the GEM Board of The Stock Exchange of Hong Kong Limited) until 12 November 2008. He is currently an independent non-executive director of SW Kingsway Capital Holdings Limited, Shenzhen Investment Limited and First Mobile Group Holdings Limited (all listed on the Main Board of The Stock Exchange of Hong Kong Limited).

There is an employment contract signed between Mr. Wu and the Company until 31 December 2012 relating to his appointment as the Company's CEO. As the Company's CEO, Mr. Wu is entitled to an annual emolument of proximately HK\$4,500,000 inclusive of salary, discretionary bonus and provident fund benefits, which is commensurate with the prevailing market situation. Save and except for the aforesaid employment contract, there is no other service contract signed between Mr. Wu and the Company and he does not receive any emoluments from the Company for serving as an Executive Director of the Company. As Executive Director, he 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.

Save as disclosed above, Mr. Wu has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. He did not hold any other directorship in any other listed public companies during the past three years preceding the date of this announcement and other major appointments and qualifications. He does not have other relationships with any Directors, senior management or substantial or controlling shareholder(s) of the Company for the purpose of the Listing Rules. As at the date of this announcement, Mr. Wu does not

have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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

The Board takes this opportunity to welcome Mr. Chau to join the Company as Independent Non-executive Director and Mr. Wu as Executive Director and CEO-designate of the Company.

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

Hong Kong, 1 September 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)
Ms. CHAN Wai Yan, Ann
Mr. IP Sing Chi
Mr. KIHM Lutz Hans Michael
Mr. LO Sze Wai, Albert
Mr. WEBB Lawrence

Executive Directors:

Mr. YUE Kwok Hung, Justin

Ms. CHUNG Shun Kwan, Emily

Independent Non-executive Directors:

Mr. CHAK Hubert

Mr. CHAU Tak Hay

Mr. CHUNG Wai Kwok, Jimmy

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George