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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)

DISCLOSEABLE TRANSACTION

in relation to subscription for 25.17% of the equity capital of
Beijing Changdian Zhiyuan Optoelectronic Co., Ltd.
(北京長電智源光電子有限公司)

The Board of the Company refers to its announcement dated 19 May 2009 and hereby announces that on 15 September 2009, the Company entered into the Agreement with Guoji Dianzi Shangwu (國際電子商務), Jiangsu Changdian (江蘇長電) and Guofu Shangtong (國富商通) in relation to the Company's subscription for 25.17% of the equity capital of Changdian Zhiyuan (長電智源) for a cash consideration of RMB50,000,000. As a result of the equity subscription by the Company, the paid-up equity capital of Changdian Zhiyuan (長電智源) will be increased from RMB148,630,000 to RMB198,630,000.

The equity subscription constitutes a discloseable transaction for the Company under Chapter 14 of the Listing Rules as the applicable percentage ratios calculated under Rule 14.07 of the Listing Rules in respect of the subscription are greater than 5% but less than 25%.

The Board is pleased to announce that on 15 September 2009, the Company entered into the Agreement for its subscription for 25.17% of the equity capital of Changdian Zhiyuan (長電智源). On the same day, the parties to the Agreement also signed a joint venture agreement and articles of association to govern their respective rights and obligations in Changdian Zhiyuan (長電智源).

THE AGREEMENT

Date

15 September 2009

Parties to the Agreement

1. Guoji Dianzi Shangwu (國際電子商務), one of the three existing shareholders of Changdian Zhiyuan (長電智源), who will own 44.77% of the increased equity capital of Changdian Zhiyuan (長電智源) at Completion; and

2. Jiangsu Changdian (江蘇長電), one of the three existing shareholders of Changdian Zhiyuan (長電智源), who will own 19.99% of the increased equity capital of Changdian Zhiyuan (長電智源) at Completion; and

3. Guofu Shangtong (國富商通), one of the three existing shareholders of Changdian Zhiyuan (長電智源), who will own 10.07% of the increased equity capital of Changdian Zhiyuan (長電智源) at Completion; and

4. The Company, who will own 25.17% of the increased equity capital of Changdian Zhiyuan (長電智源) at Completion.

To be best knowledge, information and belief of the Board and having made all reasonable enquiries, the three aforesaid existing shareholders of Changdian Zhiyuan (長電智源) and their ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

The assets to be acquired

Pursuant to the Agreement, the Company has agreed to subscribe for 25.17% of the increased equity capital of Changdian Zhiyuan (長電智源) at RMB50,000,000.

Changdian Zhiyuan (長電智源) is a company incorporated in Beijing of the PRC and carries on the business of provision of data centres, disaster recovery and business continuity services.

Consideration

The Consideration payable by the Company for the equity subscription shall be a sum in Hong Kong currency equivalent to RMB50,000,000 in value. The consideration shall be settled in cash and in a one-off manner within five (5) Working Days following receipt of a "Capital Pay-up Notice" from Changdian Zhiyuan (長電智源) in accordance with the Agreement.

The Consideration was determined at par based on the increased equity capital of Changdian Zhiyuan (長電智源). The Company intends to finance the subscription by its internal resources entirely.

Completion

Completion shall take place conditional upon occurrence of the following events:

1. The relevant approving authorities of the PRC Government approving the aforesaid increase of the equity capital of Changdian Zhiyuan (長電智源) and the Company's equity subscription in Changdian Zhiyuan (長電智源); and
2. Completion of foreign exchange registration at the Administration of Foreign Exchange of the PRC Government.

Changdian Zhiyuan (長電智源) will issue a "Capital Pay-up Notice" to the Company within ten (10) Working Days from the aforesaid completion of foreign exchange registration at the Administration of Foreign Exchange of the PRC Government. Completion shall take place within five (5) Working Days of the Company receiving the "Capital Pay-up Notice". At completion,

the Company shall pay up its subscription in cash of Hong Kong currency and in a one-off manner.

Early termination of the Agreement

In the event that Changdian Zhiyuan (長電智源) fails to obtain the requisite approvals from the approving authorities within one hundred and twenty (120) days from the date of the Agreement, any party to the Agreement shall be entitled to give the other parties a written notice to terminate the Agreement.

REASONS FOR AND BENEFITS OF ENTERING INTO THE AGREEMENT

The Board believes that the equity subscription in Changdian Zhiyuan (長電智源) would provide the Company with a strategic foothold in the Mainland, and a good return based on the growing market demand for support / out-sourcing services for IT in China. Furthermore, as a shareholder of Changdian Zhiyuan (長電智源), the Company would find it beneficial in cross-selling its services and products to the clientele of Changdian Zhiyuan (長電智源) given that they will be by and large big enterprises in China with significant IT services and therefore will also be target customers for the Company.

The Board considers that the Agreement is on normal commercial terms and the terms of the subscription are fair and reasonable and in the interests of the Company and its shareholders as a whole.

LISTING RULES IMPLICATION

As the applicable percentage ratios calculated under Rule 14.07 of the Listing Rules in respect of the subscription by the Company are greater than 5% but less than 25%, the subscription constitutes a discloseable transaction for the Company under Chapter 14 of the Listing Rules.

GENERAL INFORMATION

The Company is incorporated in Hong Kong and principally engaged in providing trade-related electronic services for both Hong Kong and international business communities.

Guoji Dianzi Shangwu (國際電子商務) is a company incorporated in the PRC and its principal business includes the provision of electronic commerce infrastructure, certificate recognition and modern logistics services. It is a unit of the China International Electronic Commerce Centre of the Ministry of Commerce, PRC.

Jiangsu Changdian (江蘇長電) is a company incorporated in the PRC and its principal business includes the manufacturing of discrete semiconductor devices, and is one of the largest indigenous packaging subcontractor for discrete and IC packaging assembly and testing.

Guofu Shangtong (國富商通) is a company incorporated in the PRC and its principal business includes provision of services relating to electronic commerce. It is a unit of the China International Electronic Commerce Centre of the Ministry of Commerce, PRC.

Changdian Zhiyuan (長電智源) is a company incorporated in the PRC and its core business is related to the provision of data centres, disaster recovery and business continuity services.

DEFINITIONS

"Agreement"	the Chinese agreement entered into by the Company, Guoji Dianzi Shangwu (國際電子商務), Jiangsu Changdian (江蘇長電) and Guofu Shangtong (國富商通) in relation to the Company's subscription for 25.17% of the increased equity capital of Changdian Zhiyuan (長電智源) on 15 September 2009.
"Board"	the board of directors of the Company
"Company"	Tradelink Electronic Commerce Limited whose shares are listed on the Stock Exchange (stock code: 0536)
"Completion"	completion of the equity subscription by the Company pursuant to the Agreement
"Consideration"	the consideration payable by the Company for its subscription for 25.17% of the increased equity capital of Changdian Zhiyuan (長電智源) in

	accordance with the Agreement
"Changdian Zhiyuan (長電智源)"	北京長電智源光電子有限公司 (Translated as Beijing Changdian Zhiyuan Optoelectronic Co., Ltd., which is equivalent to the translated English name of the company used in the Company's announcement dated 19 May 2009.)
"Guofu Shangtong (國富商通)"	國富商通信息技術發展股份有限公司 (Translated as China B-to-B Holdings Ltd.)
"Guoji Dianzi Shangwu (國際電子商務)"	中國國際電子商務有限公司 (Translated as China International Electronic Commerce Co. Ltd.)
"Jiangsu Changdian (江蘇長電)"	江蘇長電科技股份有限公司 (Translated as Jiangsu Changjiang Electronics Technology Co., Ltd.)
Hong Kong	The Hong Kong Special Administrative Region of the PRC
"Listing Rules"	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	The People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Working Day"	Any day other than the statutory holidays and festival days stipulated by the laws of the PRC
"%"	percentage

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

Hong Kong, 15 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