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)
(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 15 September 2009 (the "Announcement") and, at the request of the Stock Exchange, would provide additional information as hereinafter appearing.

Unless otherwise defined herein, the capitalized terms used herein have the same meanings as ascribed to them in the Announcement.

Changdian Zhiyuan (長電智源) is a vehicle currently being restructured to undertake a new business project for the provision of data centres, disaster recovery and business continuity services. The first phase of this business is due to commence in November 2009. Therefore as yet there is no profit or loss track record, and there is no profit recorded for the two financial years immediately preceding the Agreement.

Before the capital contributions by the existing shareholders and the Company, the total assets and liabilities of Changdian Zhiyuan (長電智源) in August 2009 are as follows:

(i) 103,201 square metres of land, which according to current market value, is valued at RMB108,360,000;
(ii) buildings which have been constructed at a cost of RMB78,820,000;
(iii) other current assets valued at RMB83,984,000; and
(iv) total liabilities amount to RMB120,057,000.

After the capital contribution by shareholders, the total equity capital will amount to RMB198,630,000.

The purpose of the investment, however, is to take advantage of the perceived growth in demand for such services in China, in partnership with a commercial arm of the China Ministry of Commerce.

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

Hong Kong, 25 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