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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)

RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF BOARD COMMITTEE MEMBER

The Board of the Company (the “Board”) announces that on 1 January 2010, Mr. Yue Kwok Hung Justin was re-designated from an Executive Director to a Non-executive Director of the Company and appointed as a member of the Remuneration Committee of the Board.

The Board announces that on 1 January 2010, Mr. Yue Kwok Hung Justin was re-designated from an Executive Director to a Non-executive Director of the Company subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company and appointed as a member of the Remuneration Committee of the Board.

Mr. YUE Kwok Hung, Justin, aged 68, was appointed a Director on 1 August 1996. Since 1996, Mr. Yue acted as the Chief Executive Officer of the Company until 31 December 2009. In addition, he served as a director of Digital Trade and Transportation Network Limited, a wholly owned subsidiary of the Company, during the respective periods from 30 April 2004 to 31 December 2007 and from 10 June 2008 to 16 November 2009. Mr. Yue is currently a director of Tradelink (Beijing) Electronic Commerce Limited (北京貿易通電子科技服務有限公司) (a wholly owned subsidiary of the Company) and of Tianjin Tradelink Technology Ltd. (天津貿易通科技有限公司) (an indirect wholly owned subsidiary of the Company). Mr. YUE has over 30

years' experience in the trade and commerce industry. Prior to joining us, he had worked at the executive level both in the Government and the local trading community. He joined the Government in 1968 in what was then the Commerce & Industry Department and progressed to become Deputy Commissioner of Trade, Industry and Customs in 1979. In 1983, he moved to the Transport Branch of the Government Secretariat. He left the Government in 1985 to join the private sector as a Senior Executive of Winner Garments Ltd. He is active in a number of trade associations and advisory bodies including the Federation of Hong Kong Industries Group, Trade & Industry Advisory Board, Hong Kong Logistics Development Council, Hong Kong Garment Manufacturers Association and Textile Council. He is also an Independent Non-executive Director of Dah Sing Financial Holdings Limited (listed on the Main Board of the Stock of Exchange of Hong Kong Limited) and a director of Dah Sing Life Assurances Company Limited. He graduated from the University of Hong Kong with a First Class Bachelor of Arts Honours degree in 1965.

Save as disclosed above, Mr. Yue has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. Yue 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**").

There is no service contract between the Company and Mr. Yue in relation to his directorship as a Non-executive Director of the Company. He has no fixed term of service with the Company but is subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company. As a Non-executive Director of the Company, Mr. Yue is entitled to receive a director's emolument of HK\$20,000 for four meetings per annum; beyond which Mr. Yue will receive an extra fee of HK\$5,000 for each extra meeting attended. In addition, he is entitled to receive HK\$20,000 for two meetings per annum for his services on the Remuneration Committee; beyond which Mr. Yue will receive an extra fee of HK\$10,000 for each extra meeting attended. His remuneration is determined by the Board with reference to his duties and responsibilities with the Company and prevailing market situation, 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, there is no employment or service contract signed between Mr. Yue and the Company.

As at the date of this announcement, Mr. Yue holds (i) options to subscribe for a total of 9,098,743 ordinary shares in the Company under the share option scheme adopted by the Company on 2 August 2000 and amended on 1 September 2001 and 26 November 2002 respectively and the other share option scheme adopted by the Company on 14 October 2005; (ii) a total of 712,067 ordinary shares in the Company under Part 1 and Part 2 of the Company's share award scheme adopted on 16 March 2009; and (iii) a total of 1,142,000 ordinary shares in the Company that Mr. Yue has bought and held in the capacity of a beneficial owner.

Save as disclosed above, Mr. Yue does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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

The Board takes this opportunity to welcome Mr. Yue as a Non-executive Director of the Company, and believes that the Company will continue to benefit from Mr. Yue's contribution and advice in his new role.

By order of the Board
Tradelink Electronic Commerce Limited
WU Wai Chung Michael
Executive Director and CEO

Hong Kong, 4 January 2010

As at the date of this announcement, the Board of Directors of the Company comprises *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 and Mr. YUE Kwok Hung, Justin; *Executive Directors*: Mr. WU Wai Chung Michael and Ms. CHUNG Shun Kwan, Emily; and *Independent Non-executive Directors*: Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy, Mr. HO Lap Kee, Sunny and Mr. YUEN Kam Ho, George.