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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, 23 March 2010, for the purpose of, among other matters, approving the final results of the Company for the year ended 31 December 2009 and considering the payment of a final dividend.

For and on behalf of  
Tradelink Electronic Commerce Limited  
WU Wai Chung, Michael  
Director & CEO

Hong Kong, 9 March 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.