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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)

(the “Company”)

(Stock Code: 536)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. LO Sze Wai, Albert retired by rotation as a non-executive director at the conclusion of its annual general meeting held on 7 May 2010.

The Board of the Company announces that Mr. LO Sze Wai, Albert retired by rotation as a non-executive director in accordance with the Articles of Association of the Company at the conclusion of its annual general meeting held on 7 May 2010.

Mr. LO has confirmed with the Company that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its most sincere appreciation to Mr. LO for his invaluable contributions and recommendations made to the Company during his tenure.

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

Hong Kong, 7 May 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, Eric, Mr. KIHM Lutz Hans Michael, 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.