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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of the Company (the “Board”) announces that Mr. Yue Kwok Hung, Justin (“Mr. YUE”) resigned from the Board as a Non-executive Director and from the Remuneration Committee and the China Committee of the Board as their members with effect from 14 September 2010 due to his pursuit of personal interests.

Mr. YUE has confirmed with the Company that he has no disagreement with the Board and there are no matters relating to his resignation 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. YUE 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, 28 September 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 and Mr. WEBB Lawrence; 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.