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)

PRICE-SENSITIVE INFORMATION
OTP TOKEN SERVICE AGREEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board of the Company wishes to announce that Digi-Sign Certification Services Limited ("**Digi-Sign**"), a wholly owned subsidiary of the Company, has just reached agreement with a major bank in Hong Kong (the "**Agreement**") to supply and manage one time password tokens with transaction signing capability ("**OTP Tokens**") as a second factor authentication device for their e-banking customers. This will be in addition to the PKI tokens currently provided by Digi-Sign for their corporate e-banking customers.

In view of the substantial customer base of the bank concerned, with an estimated one million e-banking customers, and the substantial revenue that could be generated in the Company's consolidated accounts, the Board of the Company believes that, pursuant to Rule 13.09 of the Listing Rules, it should inform the Company's shareholders and potential investors of the Agreement. **The Board should, however, emphasize that the Agreement contains no guarantee as to the final amount of OTP Tokens that would be ordered from Digi-Sign. Accordingly, the Board of the Company expressly reminds its shareholders and potential investors to exercise caution when they deal in the shares of the Company.**

Made by the order of Tradelink Electronic Commerce Limited, the board of directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 24 February 2011

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 and Mr. WEBB Lawrence; ***Executive Directors:*** Mr. WU Wai Chung, Michael, Mr. SEE Chi Kwok, Felix and Ms. CHUNG Shun Kwan; 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.