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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)

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of the Company (the “Board”) announces the appointment of Ms. TSANG Oi Lin as a Non-executive Director of the Company with effect from 20 April 2011.

The Board further announces that Ms. CHAN Wai Yan, Ann has tendered her resignation as a Non-executive Director of the Company with effect from 20 April 2011.

The Board is pleased to announce the appointment of Ms. TSANG Oi Lin as a Non-executive Director of the Company with effect from 20 April 2011 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Ms. TSANG Oi Lin, aged 40, is appointed a Non-executive Director of the Company with effect from 20 April 2011. She graduated from the University of Hong Kong with a Bachelor of Business Administration degree, and obtained a Master of Science degree from the Chinese University of Hong Kong. Ms. TSANG joined the Hong Kong Government as an Administrative Officer in 1992. She has since served in various positions within the Government, including Principal Assistant Secretary for Housing, Associate Director-General for Investment Promotion, Principal Assistant Secretary (Constitutional and Mainland Affairs) and Principal Assistant Secretary (Treasury) (Speech), and lately as Principal Assistant Secretary (Treasury) (Investments).

Save as disclosed above, Ms. TSANG has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Ms. TSANG 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. Save and except that she is a civil servant of the Government, which through The Financial Secretary Incorporated owns a substantial shareholding in the Company, Ms. TSANG 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”). As at the date of this announcement, Ms. TSANG does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Ms. TSANG. Ms. TSANG will receive a director’s emolument of HK\$50,000 per annum for a total of 4 board meetings, in excess of which she will be entitled to HK\$10,000 for each extra board meeting. Such emolument is determined by the Board with reference to her responsibility with the Company and is subject to revision by the Board under the authority granted by shareholders of the Company at the annual general meetings of the Company. As a Director of the Company, she has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company.

Save as disclosed above, Ms. TSANG has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with her appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board further announces that Ms. CHAN Wai Yan, Ann has tendered her resignation as a Non-executive Director of the Company with effect from 20 April 2011.

Ms. CHAN’s resignation from directorship in the Company is due to her posting out of the Financial Services and the Treasury Bureau of the Government of the Hong Kong Special Administrative Region.

Ms. CHAN has confirmed with the Company that she has no disagreement with the Board. There are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock of Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Ms. TSANG to join the Company as its Non-executive Director and to express its most sincere appreciation to Ms. CHAN Wai Yan, Ann for her invaluable contributions and recommendations made to the Company during her tenure.

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

Hong Kong, 15 April 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, 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.