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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 EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. SEE Chi Kwok, Felix has tendered his resignation as an Executive Director and the Deputy Chief Executive Officer of the Company with effect from 2 September 2011.

The Board of the Company announces that Mr. SEE Chi Kwok, Felix has tendered his resignation as an Executive Director and the Deputy Chief Executive Officer of the Company effective on 2 September 2011 in pursuit of his personal career development.

Mr. SEE has confirmed with the Company that he has no disagreement with the Board. 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. SEE 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, 2 September 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. TSANG Oi Lin, Ophelia, Mr. IP Sing Chi, Eric and Mr. KIHM Lutz Hans Michael; ***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. LAI Daniel.