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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)**

**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.

On 24 February 2011, the Board of the Company announced that Digi-Sign Certification Services Limited (“**Digi-Sign**”), a wholly owned subsidiary of the Company, had concluded an agreement with a major bank in Hong Kong (the “**Agreement**”) to supply one time password tokens with transaction signing capability (“**OTP Tokens**”) as a second factor authentication device for the bank’s e-banking customers. The Board of the Company is pleased to announce that, pursuant to the **Agreement**, an order, with a contract value of about HK\$38 million, has recently been placed with **Digi-Sign**.

**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, 15 December 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, Ms. CHUNG Shun Kwan, Emily and Mr. CHENG Chun Chung, Andrew; 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.