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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company announces that Mr. LAI, Daniel has tendered his resignation as an Independent Non-executive Director of the Company with effect from 1 January 2012.

The Board of the Company announces that Mr. LAI, Daniel has tendered his resignation as an Independent Non-executive Director of the Company with effect from 1 January 2012 to avoid any perceived or potential conflict of interest upon his appointment as the Government Chief Information Officer of the HKSAR Government.

Mr. LAI has confirmed that he has no disagreement with the Board and that 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. LAI for his invaluable contributions during his tenure.

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

Hong Kong, 19 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.