

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement



Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)

(Stock Code: 536)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Tradelink Electronic Commerce Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 27 March 2012, for the purpose of, among other matters, approving the final results of the Company for the year ended 31 December 2011 and considering the payment of a final dividend.

For and on behalf of
Tradelink Electronic Commerce Limited
WU Wai Chung, Michael
Director & CEO

Hong Kong, 13 March 2012

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, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and **Independent Non-executive Directors:** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny.