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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)

ANNUAL GENERAL MEETING

HELD ON 18 May 2012 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Tradelink Electronic Commerce Limited held on 18 May 2012 are as follows:

Ordinary Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2011.	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31 December 2011	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
3	(i) To re-elect Mr. IP Sing Chi, Eric as a Director.	234,881,283 (93.3004 %)	16,866,000 (6.6996 %)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. KIHM Lutz Hans Michael as a Director.	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. CHENG Chun Chung, Andrew as a Director.	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Ms. CHUNG Shun Kwan, Emily as a Director.	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
(v) To re-elect Mr. CHAU Tak Hay as a Director.	251,685,283 (99.9754%)	62,000 (0.0246%)	
The resolution was duly passed as an ordinary resolution.			

	(vi) To re-elect Mr. HO Lap Kee, Sunny, J.P. as a Director.	237,819,283 (94.4675%)	13,928,000 (5.5325%)
	The resolution was duly passed as an ordinary resolution.		
4	To authorize the Board of Directors to fix the remuneration of the Directors.	238,245,283 (94.6367%)	13,502,000 (5.3633 %)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	251,685,283 (99.9754 %)	62,000 (0.0246 %)
	The resolution was duly passed as an ordinary resolution.		
6	To pass Resolution 6 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with new shares not exceeding 20% of the total nominal amount of the existing issued share capital of the Company.	234,853,283 (93.2893 %)	16,894,000 (6.7107%)
	The resolution was duly passed as an ordinary resolution.		
7	To pass Resolution 7 of the AGM Notice – to give Directors a general mandate for the repurchase of shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	251,685,283 (99.9754%)	62,000 (0.0246%)
	The resolution was duly passed as an ordinary resolution.		
8	To pass resolution 8 of the AGM Notice – to extend the general mandate granted to the Directors to issue additional shares by the number of shares repurchased.	234,895,283 (93.3060 %)	16,852,000 (6.6940 %)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 782,710,508 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board
Tradelink Electronic Commerce Limited
LI Fuk Kuen, Wilfred
Company Secretary

Hong Kong, 18 May 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, J.P.