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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)**

**VOLUNTARY ANNOUNCEMENT**

The Board of the Company announces that the Company has been approached by an independent party regarding the possibility of acquiring part of the Company’s equity holding in 國富瑞數據系統有限公司 (English translation: Guofurui Digital Data System Company Limited) (formerly known as 北京長電智源光電子有限公司 (English translation: Beijing Changdian Zhiyuan Guangdianzi Company Limited)) a company incorporated in the People’s Republic of China (the “**PRC Joint Venture**”).

The Company invested RMB 50 million in 2010 to acquire 25.17% of the equity capital of the PRC Joint Venture whose core business is related to the provision of data centres, disaster recovery and business continuity services.

This announcement is made on a voluntary basis. The Company will discharge its compliance obligations according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as circumstances may warrant in the future.

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

Hong Kong, 17 July 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. KIHM Lutz Hans Michael and Mr. YING Tze Man, Kenneth; ***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.