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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, 28 August 2012 at 11/F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong at which the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 June 2012 and consider the declaration of an interim dividend.

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

Hong Kong, 14 August 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.