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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 AND APPOINTMENT OF
NON-EXECUTIVE DIRECTORS**

The Board of the Company (the “Board”) announces that Ms. TSANG Oi Lin, Ophelia has tendered her resignation as a Non-executive Director of the Company with effect from 26 October 2012.

The Board further announces the appointment of Dr. Delman LEE as a Non-executive Director of the Company with effect from 29 October 2012.

The Board announces that, with the disposal of the Government of the Hong Kong Special Administrative Region’s shares in the Company, Ms. TSANG Oi Lin, Ophelia has resigned as a Non-executive Director of the Company with effect from 26 October 2012.

Ms. TSANG has confirmed with the Company that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock of Exchange of Hong Kong Limited.

The Board is pleased to further announce the appointment of Dr. Delman LEE as a Non-executive Director of the Company with effect from 29 October 2012 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Dr. Delman LEE, aged 45, holds a doctorate from the University of Oxford and a Bachelor's degree in Electrical & Electronics Engineering from the Imperial College, London. He is the President and Chief Technology Officer for TAL Apparel Limited ("TAL"), which currently holds approximately 12.91% of the issued share capital of the Company. He is responsible for driving TAL's long-term strategy in operations, technology and value-added services to customers. He looks after information technology and supply chain projects – from IT infrastructure to logistics management throughout the entire organization. He is the architect behind the company's current enterprise resource planning (ERP) system. He is also responsible for global operations initiatives such as standardization of work methods, cultivation of a continuous improvement organization and corporate social responsibility.

Dr. Delman LEE joined TAL Apparel in 2000. He was appointed a member of the TAL Group's Executive Committee in 2006 and became President and Chief Technology Officer in 2010. He has a strong background in research. Prior to joining TAL, he was a researcher at UK based Sharp Laboratories of Europe for three years. There, he was responsible for the commercial application of modern computer vision techniques to stereo photography and stereoscopic displays. He has worked as a research fellow at University of Pennsylvania in the US and University of Leeds in the UK in various aspects of imaging.

Since 4 March 2010, Dr. Delman LEE has been a director of Luckytex (Thailand) Public Co. Ltd. (listed on the Stock Exchange of Thailand with stock code "LTX").

Save as disclosed above, Dr. Delman LEE has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. He did not hold any other directorship in any other listed public companies during the past three years preceding the date of this announcement and other major appointments and qualifications. Save and except that he is a nephew of Dr Harry Lee, the Chairman of the Company, and indirectly holds shares in the issued share capital of TAL, he does not have other relationships with any Directors, senior management or substantial or controlling shareholder(s) of the Company for the purpose of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). As at the date of this announcement, he has indirect interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance through his indirect shareholding in TAL.

There is no service contract between the Company and Dr. Delman LEE. He will receive a director's emolument of HK\$50,000 per annum for a total of 4 board meetings, in excess of which he will be entitled to HK\$10,000 for each extra board meeting. Such emolument is determined by the Board with reference to his responsibility with the Company and is subject to revision by the Board under the authority granted by shareholders of the Company at the annual general meetings of the Company. As a Director of the Company, he has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company.

Save as disclosed above, Dr. Delman LEE has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Dr. Delman LEE to join the Company as its Non-executive Director and to express its most sincere appreciation to Ms. TSANG Oi Lin, Ophelia for her invaluable contribution to the Company during her tenure.

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

Hong Kong, 29 October 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), Dr. Delman LEE, 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.