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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, 26 March 2013, for the purpose of, among other matters, approving the final results of the Company for the year ended 31 December 2012 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, 12 March 2013

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), Mr. KIHM Lutz Hans Michael, Mr. YING Tze Man, Kenneth and Dr. LEE Delman; 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, Mr. HO Lap Kee, Sunny, J.P. and Mr. TSE Kam Keung.