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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)**

**INSIDE INFORMATION  
OTP TOKEN SERVICE AGREEMENT**

Reference is made to the Company’s announcements dated 24 February 2011 and 15 December 2011 respectively.

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Insider Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Cap.571 of the Laws of Hong Kong).

The Board of the Company is pleased to announce that Digi-Sign Certification Services Limited (“**Digi-Sign**”), a wholly owned subsidiary of the Company, has just reached an agreement (the “**Agreement**”) with the major bank in Hong Kong referred to in the two previous announcements for the reordering of one time password tokens with transaction signing capability (“**OTP Tokens**”) as a second factor authentication device and the associated management services for their corporate and retail e-banking customers. Pursuant to the Agreement, an order with a contract value of about HK\$10 million has been placed with Digi-Sign.

**The Board of the Company expressly reminds its shareholders and potential investors to exercise caution when they deal in the shares of the Company.**

Made by the order of Tradelink Electronic Commerce Limited, the board of directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 27 November 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.