

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNUAL GENERAL MEETING

HELD ON 9 May 2014 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Tradelink Electronic Commerce Limited held on 9 May 2014 are as follows:

Ordinary Resolutions proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2013.	301,154,089 (99.9834%)	50,000 (0.0166%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31 December 2013	301,438,089 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
3	(i) To re-elect Dr. LEE Nai Shee, Harry S.B.S.,J.P. as a Director	268,594,089 (99.6845 %)	850,000 (0.3155 %)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. KIHM Lutz Hans Michael as a Director	268,594,089 (99.6845%)	850,000 (0.3155%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. CHENG Chun Chung, Andrew as a Director	268,594,089 (99.6845%)	850,000 (0.3155%)
	The resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Ms. CHUNG Shun Kwan, Emily as a Director	268,594,089 (99.6845%)	850,000 (0.3155%)
	The resolution was duly passed as an ordinary resolution.		
(v) To re-elect Mr. CHAU Tak Hay as a Director	300,588,089 (99.7180%)	850,000 (0.2820%)	
The resolution was duly passed as an ordinary resolution.			

4	To re-elect Mr. HO Lap Kee, Sunny J.P. as a Director and approve his further appointment as an Independent Non-executive Director of the Company	300,588,089 (99.7610%)	720,000 (0.2390%)
	The resolution was duly passed as an ordinary resolution.		
5	To authorize the Board of Directors to fix the remuneration of the Directors.	292,196,089 (96.9366%)	9,234,000 (3.0634%)
	The resolution was duly passed as an ordinary resolution.		
6	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	301,154,089 (99.9058%)	284,000 (0.0942%)
	The resolution was duly passed as an ordinary resolution.		
7	To pass Resolution 7 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with new shares not exceeding 20% of the Company’s total number of shares in issue.	268,228,089 (88.9828%)	33,210,000 (11.0172%)
	The resolution was duly passed as an ordinary resolution.		
8	To pass Resolution 8 of the AGM Notice – to adopt the Share Option Scheme 2014.	249,038,089 (82.6167%)	52,400,000 (17.3833%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the number of issued shares of the Company was 792,073,191 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Tradelink Electronic Commerce Limited
LI Fuk Kuen, Wilfred
Company Secretary

Hong Kong, 9 May 2014

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.