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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces the Board had resolved to grant share options (the “**Options**”) to certain individuals (the “**Grantees**”) entitling them to subscribe for a total of 12,200,000 ordinary shares of the Company (each a “**Share**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 9 May 2014 (the “**Share Option Scheme 2014**”) and the payment of HK\$1 by each of the Grantees upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant	:	30 June 2014 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted	:	HK\$1.90 per Share (being the higher of (i) the closing price of HK\$1.90 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$1.896 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant)
Total number of Options granted	:	12,200,000

Exercise period of Options : As applicable pursuant to the Share Option Scheme 2014

Among the Options granted above, 9,400,000 Options were granted to the Directors, details of which are as follows:–

<b>Name of Directors</b>	<b>Positions held with the Company</b>	<b>Number of Options Granted</b>
Dr. LEE Nai Shee, Harry, S.B.S., J.P.	Chairman and Non-executive Director	900,000
Mr. KIHM Lutz Hans Michael	Non-executive Director	700,000
Dr. LEE Delman	Non-executive Director	200,000
Mr. YING Tze Man, Kenneth	Non-executive Director	200,000
Mr. CHAK Hubert	Independent Non-executive Director	900,000
Mr. CHAU Tak Hay	Independent Non-executive Director	500,000
Mr. CHUNG Wai Kwok, Jimmy	Independent Non-executive Director	800,000
Mr. HO Lap Kee, Sunny, J.P.	Independent Non-executive Director	900,000
Mr. TSE Kam Keung	Independent Non-executive Director	200,000
Mr. WU Wai Chung, Michael	Executive Director and Chief Executive Officer	2,400,000
Mr. CHENG Chun Chung, Andrew	Executive Director and Deputy Chief Executive Officer	1,200,000
Ms. CHUNG Shun Kwan, Emily	Executive Director and Chief Operations Officer	500,000
		Total : 9,400,000

Each grant of the Options to the Directors was approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the other Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules). All Grantees are Directors, senior management and employees of the Group.

By order of the Board  
Tradelink Electronic Commerce Limited  
WU Wai Chung Michael  
Executive Director and CEO

Hong Kong, 30 June 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.