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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 August 2014 at 11/F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong at which the Board will, among other matters, approve the announcement of the interim results of the Company for the six months ended 30 June 2014 and consider the declaration of an interim dividend.

For and on behalf of  
Tradelink Electronic Commerce Limited  
WU Wai Chung, Michael  
Director & CEO

Hong Kong, 12 August 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, Dr. LEE Delman and Mr. TSE Kam Keung; 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.