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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)**

**APPOINTMENT OF (I) EXECUTIVE DIRECTOR; AND  
(II) INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces the appointment of Mr. LI Fuk Kuen, Wilfred as an Executive Director of the Company with effect from 9 February 2015.

The Board further announces that Ms. CHAN Chi Yan has been appointed as an Independent Non-Executive Director and a member of the Audit Committee, the Corporate Governance Committee and the Investment Committee of the Company respectively with effect from 9 February 2015.

The Board is pleased to announce the following appointments:

- (i) Mr. LI Fuk Kuen, Wilfred as an Executive Director of the Company with effect from 9 February 2015; and
- (ii) Ms. CHAN Chi Yan as an Independent Non-Executive Director and a member of the Audit Committee, the Corporate Governance Committee and the Investment Committee of the Company respectively with effect from 9 February 2015.

In accordance with Article 92 of the Company’s Articles of Association, Mr. LI and Ms. CHAN will hold their offices as Directors until the next annual general meeting of the Company.

## **MR. LI FUK KUEN, WILFRED**

Mr. LI Fuk Kuen, Wilfred, aged 64, is the Chief Financial Officer of the Company. As the Company's Chief Financial Officer, Mr. LI is responsible for all our financial management activities including financial accounting and reporting, treasury, budgeting, financial planning and control. He was the Company Secretary of the Company during the respective periods from 17 June 2006 to 7 July 2006 and from 23 October 2006 to 31 December 2014. He is a director of the following subsidiaries of the Company: Digi-Sign Certification Services Limited, Digital Trade and Transportation Network Limited, Up Forward Technology Limited, Tradelink E-Biz Secure Solutions Limited, iTradelink eMarket Limited, Trade Facilitation Services Limited and Tianjin Tradelink Technology Ltd. (天津貿易通科技有限公司). He has over 35 years' experience in finance and accounting. Prior to joining us in 1997, he held the post of Senior Manager in the Finance Division of Hong Kong Telecommunications Limited. He holds a Master's degree in Business Administration, a Master of Science degree in Logistics and a Master of Science degree in Finance. He is a member of the Chartered Institute of Management Accountants in the United Kingdom, the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries.

Save as disclosed above, Mr. LI has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. LI has not held any directorship in any other listed public companies during the last three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) of the Company for the purpose of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As at the date of this announcement, Mr. LI does not hold any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance other than 2,639,601 shares of the Company registered in his own name and his entitlement to 179,054 options under the option schemes of the Company respectively.

There is an employment contract signed between Mr. LI and the Company for his appointment as the Company's Chief Financial Officer. As the Company's Chief Financial Officer, Mr. LI is entitled to an annual emolument of approximately HK\$2,100,000 including salary, discretionary bonus and provident fund benefits, which is commensurate with his duties and responsibilities and the prevailing market situation. Save and except for

the aforesaid employment contract, there is no service contract signed between Mr. LI and the Company for his appointment as an Executive Director of the Company and he does not receive any emoluments from the Company for serving as an Executive Director of the Company. As a Director of the Company, he has no fixed term of service with the Company but will be subject to the rotational retirement and re-election requirement at annual general meetings under Article 100 of the Articles of Association of the Company.

Save as disclosed above, Mr. LI has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

### **MS. CHAN CHI YAN**

Ms. CHAN Chi Yan, aged 53, has over 25 years of experience in financial planning and business analysis. She retired from PepsiCo Inc. (listed on The New York Stock Exchange) as CFO, China Beverage and Senior Region Financial Planning & Analysis Director, China Region of PepsiCo Inc. in Shanghai on 31 December 2014. Ms. Chan has worked with PepsiCo Inc. in Guangzhou, Shenzhen and Hong Kong. Prior to joining PepsiCo Inc., Ms. Chan worked in Hong Kong for ExxonMobil Chemical and Nestlé S.A. (listed on SIX Swiss Exchange).

Ms. Chan graduated from University of Western Ontario, Canada in 1983 with a Bachelor of Arts degree in Economic and Administrative & Financial Studies and obtained a Master of Business Administration in Marketing from the Chinese University of Hong Kong in 1985.

Ms. Chan has not previously held, and is not currently holding any other position with the Company or its subsidiaries. She does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) of the Company for the purpose of the Listing Rules. As at the date of this announcement, Ms. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Chan has not held any directorship in any other listed public companies during the last three years preceding the date of this announcement.

There is no service contract between the Company and Ms. Chan. As an Independent Non-Executive Director, she will be entitled to an emolument of HK\$200,000 per annum for a total of 4 board meetings, in excess of

which she will be entitled to HK\$50,000 for each extra board meeting. Being a member of the Audit Committee, the Corporate Governance Committee and the Investment Committee of the Company, Ms. Chan is also entitled to receive additional director's emoluments of HK\$50,000 (for 4 Audit Committee meetings), HK\$20,000 (for 2 Corporate Governance Committee meetings) and HK\$20,000 (for 2 Investment Committee meetings) per annum respectively. Such emolument is determined by the Board with reference to her responsibilities with the Company and is subject to revision by the Board under the authority granted by shareholders of the Company at the annual general meetings of the Company. As a Director of the Company, she has no fixed term of service with the Company but will be subject to the rotational retirement and re-election requirement at annual general meetings under Article 100 of the Articles of Association of the Company.

Save as disclosed above, Ms. Chan has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with her appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. LI and Ms. CHAN as its Executive Director and Independent Non-Executive Director respectively.

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

Hong Kong, 5 February 2015

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, Dr. LEE Delman, Mr. TSE Kam Keung and Mr. YING Tze Man, Kenneth; ***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.