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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)**

**VOLUNTARY ANNOUNCEMENT**

The Board of the Company announces that the Company has signed a memorandum of understanding (the “**MoU**”) with Beijing Sinnet Technology Co., Ltd. (北京光環新網科技股份有限公司) (“**Sinnet**”), an independent PRC party, regarding its intention to acquire the Company’s entire equity holding in 國富瑞數據系統有限公司 (Guofurui Digital Data System Company Limited), (formerly known as 北京長電智源光電子有限公司 (Beijing Changdian Zhiyuan Guangdianzi Company Limited)), a company incorporated in the People’s Republic of China (the “**PRC JV**”).

The Company invested RMB 50 million in 2010 to acquire 25.17% of the equity capital of the PRC JV whose business is the provision and management of data centers, disaster recovery and business continuity services. Recently, the Company held discussions with Sinnet regarding its intention, subject to due diligence work, to acquire the Company’s entire equity holding in the PRC JV based on a valuation of the PRC JV at approximately RMB 350 million. The MoU, which is valid for six months, enables the due diligence and other work in connection with the acquisition to commence. The Company received on 20 April 2015 from Sinnet an earnest money deposit for performance, in the sum of RMB 10 million, in accordance with the terms of the MoU.

This announcement is made on a voluntary basis. The Company will discharge its compliance obligations according to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as circumstances may warrant in the future.

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

Hong Kong, 20 April 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, Ms. CHUNG Shun Kwan, Emily and Mr. LI Fuk Kuen, Wilfred; and ***Independent Non-executive Directors:*** Mr. CHAK Hubert, Ms. CHAN Chi Yan, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.