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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 with limited liability)

(Stock Code: 536)

ANNUAL GENERAL MEETING HELD ON 8 MAY 2015 – 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 8 May 2015 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 2014.	156,496,898 (98.9880%)	1,600,000 (1.0120%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend and a special dividend in respect of the year ended 31 December 2014.	156,730,898 (98.9895%)	1,600,000 (1.0105%)
	The resolution was duly passed as an ordinary resolution.		
3	(i) To re-elect Dr. LEE Delman as a Director	120,493,845 (76.1025%)	37,837,053 (23.8975%)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. YING Tze Man, Kenneth as a Director	148,812,898 (93.9885%)	9,518,000 (6.0115%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. CHAK Hubert as a Director	156,730,898 (98.9895%)	1,600,000 (1.0105%)
	The resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Ms. CHAN Chi Yan as a Director	156,730,898 (98.9895%)	1,600,000 (1.0105%)
The resolution was duly passed as an ordinary resolution.			
3	(v) To re-elect Mr. CHUNG Wai Kwok, Jimmy as a Director	156,428,898 (98.7987%)	1,902,000 (1.2013%)
	The resolution was duly passed as an ordinary resolution.		

	(vi) To re-elect Mr. LI Fuk Kuen, Wilfred as a Director	156,730,898 (98.9895%)	1,600,000 (1.0105%)
	The resolution was duly passed as an ordinary resolution.		
4	To authorize the Board of Directors to fix the remuneration of the Directors.	144,784,898 (91.4445%)	13,546,000 (8.5555%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	156,496,898 (98.8417%)	1,834,000 (1.1583%)
	The resolution was duly passed as an ordinary resolution.		
6	To pass Resolution 6 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.	97,253,845 (61.4128%)	61,107,053 (38.5872%)
	The resolution was duly passed as an ordinary resolution.		
7	(i) To pass Resolution 7 (i) of the AGM Notice – to amend clause 10.1(D) of the Share Option Scheme 2014.	120,825,845 (76.2978%)	37,535,053 (23.7022%)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To pass Resolution 7 (ii) of the AGM Notice – to amend clause 10.1(E) of the Share Option Scheme 2014.	120,825,845 (76.2978%)	37,535,053 (23.7022%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To pass Resolution 7 (iii) of the AGM Notice – to amend clause 2.1 of the Share Option Scheme 2014.	120,825,845 (76.2978%)	37,535,053 (23.7022%)
	The resolution was duly passed as an ordinary resolution.		

Concerning Resolution 3 above, Mr. WU Wai Chung, Michael retired by rotation as an executive director in accordance with the Articles of Association of the Company at the conclusion of the AGM. Mr. WU has confirmed to the Company that he has no disagreement with the Board and there are no matters relating to his retirement that needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited.

As at the date of the AGM, the number of issued shares of the Company was 793,774,527 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 imposed on the shareholders of the Company casting votes on any of the resolutions proposed at the AGM. In addition, none of the shares entitled the holders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM, and no shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. No parties have stated any intention in the circular of the Company dated 2 April 2015 that it would vote against or abstain from voting on any of the resolutions proposed 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
CHAN Sze Hei
Company Secretary

Hong Kong, 8 May 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. 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.