

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 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 7,600,000 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 and subsequently amended by the shareholders of the Company at its annual general meeting held on 8 May 2015 (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	: 2 July 2015 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted	: HK\$1.78 per Share (being the higher of (i) the closing price of HK\$1.73 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; and (ii) the average closing price of HK\$1.78 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	: 7,600,000

Validity period of Options : Ten (10) years from the Date of Grant

Among the Options granted above, 5,400,000 Options were granted to the Directors and the Chief Executive Officer (“CEO”), 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	100,000
Dr. LEE Delman	Non-executive Director	100,000
Mr. YING Tze Man, Kenneth	Non-executive Director	100,000
Mr. CHAK Hubert	Independent Non-executive Director	100,000
Mr. CHAU Tak Hay	Independent Non-executive Director	100,000
Mr. CHUNG Wai Kwok, Jimmy	Independent Non-executive Director	100,000
Mr. HO Lap Kee, Sunny, J.P.	Independent Non-executive Director	100,000
Mr. WU Wai Chung, Michael	CEO	2,400,000
Mr. TSE Kam Keung	Executive Director and CEO-designate	100,000
Mr. CHENG Chun Chung, Andrew	Executive Director and Deputy Chief Executive Officer	1,000,000
Ms. CHUNG Shun Kwan, Emily	Executive Director and Chief Operations Officer	700,000
Mr. LI Fuk Kuen, Wilfred	Executive Director and Chief Financial Officer	500,000
		<hr/>
	Total :	<u>5,400,000</u>

Each grant of the Options to above-named Directors and CEO 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**  
**Chan Sze Hei**  
*Company Secretary*

Hong Kong, 2 July 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 and Mr. YING Tze Man, Kenneth; ***Executive Directors:*** Mr. TSE Kam Keung, 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.