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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, 25 August 2015, for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2015 and considering the payment of an interim dividend.

By order of the Board
Tradelink Electronic Commerce Limited
Chan Sze Hei
Company Secretary

Hong Kong, 11 August 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, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.