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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)

(the “Company”)

VOLUNTARY ANNOUNCEMENT

COMPLETION OF THE AGREEMENT FOR DISPOSAL OF 25.17% EQUITY INTEREST IN CHINA INTERNATIONAL DATA SYSTEMS CO., LTD (國富瑞數據系統有限公司)

Reference is made to the Company’s announcement of 14 July 2015 (the “**Announcement**”), in respect of the discloseable transaction in relation to the disposal of 25.17% equity interest in China International Data Systems Co., Ltd (國富瑞數據系統有限公司). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of Directors of the Company is pleased to announce that all the Conditions for Completion of the Agreement have been fulfilled and the consideration RMB85,000,000 has been settled. The completion of the Agreement took place in December 2015. After completion of the Agreement, China International Data Systems Co., Ltd (國富瑞數據系統有限公司) ceased to be an associate of the Company.

By the order of the Board
Tradelink Electronic Commerce Limited
TSE Kam Keung
Executive Director and CEO

Hong Kong, 18 January 2016

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.