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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)**

### **RETIREMENT OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that Mr. KIHM Lutz Hans Michael (“**Mr. KIHM**”) has retired as a non-executive director (“**NED**”) of the Company after the conclusion of the annual general meeting held on 13 May 2016.

Mr. KIHM has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement as a NED of the Company that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation for Mr. KIHM’s contribution towards the Board and the Company during his tenure of service.

By Order of the Board  
**Tradelink Electronic Commerce Limited**  
**TSE Kam Keung**  
*Executive Director & CEO*

Hong Kong, 13 May 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), 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.