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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 under the Companies Ordinance with limited liability)*

**(Stock Code: 536)**

### **ANNUAL GENERAL MEETING HELD ON 13 MAY 2016 – POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting of Tradelink Electronic Commerce Limited (the “AGM”) held on 13 May 2016 are as follows:

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
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 2015.	253,214,900 (96.7204%)	8,586,000 (3.2796%)
2	To declare a final dividend in respect of the year ended 31 December 2015.	253,214,900 (96.7204%)	8,586,000 (3.2796%)
3	To declare a special dividend in respect of the year ended 31 December 2015.	253,214,900 (96.7204%)	8,586,000 (3.2796%)
4	(i) To re-elect Mr. TSE Kam Keung as a Director	253,214,900 (96.7204%)	8,586,000 (3.2796%)
	(ii) To re-elect Mr. CHENG Chun Chung, Andrew as a Director	253,214,900 (96.7204%)	8,586,000 (3.2796%)
	(iii) To re-elect Ms. CHUNG Shun Kwan, Emily as a Director	253,214,900 (96.7204%)	8,586,000 (3.2796%)
	(iv) To re-elect Mr. HO Lap Kee, Sunny, J.P. as a Director	253,214,900 (96.7204%)	8,586,000 (3.2796%)
5	To re-elect Mr. CHUNG Wai Kwok, Jimmy as a Director and approve his further appointment as an Independent Non-executive Director of the Company.	244,874,900 (96.4975%)	8,888,000 (3.5025%)
6	To authorize the Board of Directors to fix the remuneration of the Directors.	235,236,900 (89.8534%)	26,564,000 (10.1466%)
7	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	253,214,900 (96.7204%)	8,586,000 (3.2796%)

8	To pass Resolution 8 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.	218,120,900 (83.3156%)	43,680,000 (16.6844%)
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As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 794,410,745 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 12 April 2016 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**  
**TSE Kam Keung**  
*Executive Director & CEO*

Hong Kong, 13 May 2016

Following the conclusion of the AGM, 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.