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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)

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 of directors (the “**Board**”) of the Company hereby announces that on 28 June 2016 the Board resolved to grant share options (the “**Options**”) to certain individuals (the “**Grantees**”), subject to the acceptance of the Options and the payment of HK\$1 by each of the Grantees, entitling them to subscribe for a total of 7,400,000 ordinary shares of the Company (each a “**Share**”) under the Share Option Scheme 2014 (Amended and Restated version) adopted on 8 May 2015. Details of the Options granted are set out below:

Date of grant	:	4 July 2016 (the “ Date of Grant ”)
Exercise price of Options granted	:	HK\$1.57 per Share (being the higher of (i) the closing price of HK\$1.57 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\$1.554 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	:	7,400,000
Validity period of Options	:	Ten (10) years from the Date of Grant

Among the Options granted above, 3,500,000 Options were granted to the directors and the chief executives of the Company, details of which are as follows:

Name of Directors	Positions held with the Company	Number of Options Granted
Mr. TSE Kam Keung	Executive Director and Chief Executive Officer	1,200,000
Mr. CHENG Chun Chung, Andrew	Executive Director and Deputy Chief Executive Officer	900,000
Ms. CHUNG Shun Kwan, Emily	Executive Director and Chief Operations Officer	900,000
Mr. LI Fuk Kuen, Wilfred	Executive Director and Chief Financial Officer	500,000
	Total :	<u>3,500,000</u>

Each grant of the Options to above-named directors and chief executives 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 nor any of their respective associates (as defined under the Listing Rules).

By Order of the Board
Tradelink Electronic Commerce Limited
HO Chi Kin Joseph
Company Secretary

Hong Kong, 4 July 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, Ms. CHAN Chi Yan, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.