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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, 23 August 2016, for the purposes of, among other matters, approving the interim results of the Company for the six months ended 30 June 2016 and considering the payment of an interim dividend (if any).

By Order of the Board

**Tradelink Electronic Commerce Limited**

**Ho Chi Kin Joseph**

*Company Secretary*

Hong Kong, 9 August 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.