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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 with limited liability)*  
(Stock Code: 536)

### CHANGE IN CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of the Company hereby announces that Mr. LI Fuk Kuen (“**Mr. LI**”) will retire as the Chief Financial Officer (“**CFO**”) on 1 January 2018 due to retirement and Ms. CHU Pik Kwan (“**Ms. CHU**”) will succeed Mr. LI and become the CFO with effect from 1 January 2018.

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

Ms. CHU is currently the General Manager, Finance of the Company which she joined in 2004. Prior to that, Ms. CHU worked in KPMG for audit services. She holds a Bachelor’s degree in Professional Accountancy and a Master of Business Administration degree from the Chinese University of Hong Kong. Ms. CHU is a member of Hong Kong Institute of Certified Public Accountants. She has over 15 years of experience in accounting, auditing and financial management.

The Board would like to take this opportunity to express its appreciation for Mr. LI’s contribution towards the Company during his tenure of services and welcome Ms. CHU on her new appointment.

By Order of the Board  
**HO Chi Kin Joseph**  
*Company Secretary*

Hong Kong, 11 December 2017

As at the date of this announcement, the Board 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, and Ms. CHUNG Shun Kwan, Emily; 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.