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Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(Incorporated in Hong Kong 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, 26 March 2019, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2019

As at the date of this announcement, the Board of the Company comprises
Non-executive Directors: Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man, Kenneth and Mr. YUEN Wing Sang, Vincent;
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.