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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Tradelink Electronic Commerce Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company proposes to make certain amendments to the existing Articles of Association (the "**Articles of Association**") of the Company for the purpose of (i) aligning with the latest regulatory requirements following the relevant amendments to the Listing Rules in relation to the conduct of general meetings; and (ii) making other consequential and housekeeping changes (such proposed amendments to the existing Articles of Association are collectively referred to as the "**Proposed Amendments**"). The Board further proposes that the Proposed Amendments to be made by the adoption of the new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

The key Proposed Amendments are briefly summarised below:

(i) to bring the Articles of Association in line with the recent amendments to the Listing Rules;

(ii) to expressly allow general meetings to be held physically and/or electronically (i.e. physical meeting, hybrid meeting and virtual meeting);

(iii) to add provisions to allow and facilitate hybrid and virtual meeting; and

(iv) to clarify that voting can be cast by electronic means.

The adoption of the new Articles of Association shall be subject to the approval of the shareholders (the "**Shareholders**") of the Company at the annual general meeting of the Company to be held on 29 May 2026 (the "**2026 AGM**") by way of special resolution.

A circular containing, among others, details of the Proposed Amendments and a notice convening the 2026 AGM will be despatched to the Shareholders in due course.

By Order of the Board
Tradelink Electronic Commerce Limited
Dr. LEE Harry Nai Shee, S.B.S., J.P.
Chairman

Hong Kong, 24 March 2026

As at the date of this announcement, the Board of the Company comprises
***Non-executive Directors*:** Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman and Mr. YUEN Wing Sang Vincent;
***Independent Non-executive Directors*:** Mr. CHAK Hubert, Ms. CHEUNG Ho Ling Honnus and Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT; and
***Executive Directors*:** Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew.