



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)

List of Directors and Their Roles and Functions

Members of the board of directors (the “**Board**”) of the Company and their roles and functions are as follows:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman)
Dr. LEE Delman
Mr. KIHM Lutz Hans Michael
Mr. YING Tze Man, Kenneth

Executive Directors:

Mr. WU Wai Chung, Michael
Mr. CHENG Chun Chung, Andrew
Ms. CHUNG Shun Kwan, Emily

Independent Non-executive Directors:

Mr. CHAK Hubert
Mr. CHAU Tak Hay
Mr. CHUNG Wai Kwok, Jimmy
Mr. HO Lap Kee, Sunny, J.P.

The Board has set up 5 committees and members of the committees are as follows:

Audit Committee:

Mr. CHUNG Wai Kwok, Jimmy (Chairman)
Mr. CHAK Hubert
Mr. CHAU Tak Hay
Mr. HO Lap Kee, Sunny, J.P.

Remuneration Committee:

Mr. CHAU Tak Hay (Chairman)

Mr. CHUNG Wai Kwok, Jimmy

Dr. LEE Nai Shee, Harry, S.B.S., J.P.

Nomination Committee:

Mr. HO Lap Kee, Sunny, J.P. (Chairman)

Mr. CHUNG Wai Kwok, Jimmy

Dr. LEE Nai Shee, Harry, S.B.S., J.P.

Investment Committee:

Mr. CHAK Hubert (Chairman)

Mr. CHAU Tak Hay

Dr. LEE Delman

Corporate Governance Committee:

Mr. CHUNG Wai Kwok, Jimmy (Chairman)

Mr. CHAK Hubert

Mr. CHAU Tak Hay

Mr. HO Lap Kee, Sunny, J.P.

Hong Kong, 20 November 2012