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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 under the Companies Ordinance with limited liability)

(Stock Code: 536)

ANNUAL GENERAL MEETING HELD ON 11 MAY 2017 – POLL RESULTS

AND

RETIREMENT OF AN EXECUTIVE DIRECTOR

ANNUAL GENERAL MEETING HELD ON 11 MAY 2017 – POLL RESULTS

The poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 11 May 2017 (the “AGM”) are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive and adopt the audited financial statements of the Company, the directors’ report and the report of the auditors for the year ended 31 December 2016.	268,371,850 (100%)	0 (0%)
2	To declare a final dividend in respect of the year ended 31 December 2016.	268,371,850 (100%)	0 (0%)
3	(i) To re-elect Dr. LEE Nai Shee, Harry, S.B.S., J.P. as a Director	268,371,850 (100%)	0 (0%)
	(ii) To re-elect Dr. LEE Delman as a Director	268,371,850 (100%)	0 (0%)
	(iii) To re-elect Mr. YING Tze Man, Kenneth as a Director	261,343,850 (97.3812%)	7,028,000 (2.6188%)
	(iv) To re-elect Mr. CHAU Tak Hay as a Director	261,343,850 (97.3812%)	7,028,000 (2.6188%)
	(v) To re-elect Ms. CHAN Chi Yan as a Director	261,343,850 (97.3812%)	7,028,000 (2.6188%)

4	To authorize the Board of Directors to fix the remuneration of the Directors.	268,366,850 (100%)	0 (0%)
5	To re-appoint KPMG as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	268,371,850 (100%)	0 (0%)
6	To pass Ordinary Resolution 6 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with new shares not exceeding 20% of the Company’s total number of shares in issue.	256,098,494 (95.4267%)	12,273,356 (4.5733%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 794,585,719 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions imposed on the shareholders of the Company casting votes on any of the resolutions proposed at the AGM. In addition, none of the shares entitled the holders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM, and no shareholder of the Company was required to abstain from voting on the resolutions proposed at the AGM. No parties have stated any intention in the circular of the Company dated 6 April 2017 that it would vote against or abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

RETIREMENT OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board of Directors**”) of the Company hereby announces that after the conclusion of the AGM, Mr. LI Fuk Kuen, Wilfred (“**Mr. LI**”) has retired as an executive director (“**ED**”) of the Company as he planned to retire in the near future. In the meantime, Mr. LI would continue his office as the Chief Financial Officer of the Company.

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

The Board of Directors would like to express its sincere gratitude to Mr. LI for his valuable contributions to the Board of Directors and the Company during his tenure of service as an ED.

By Order of the Board
HO Chi Kin Joseph
Company Secretary

Hong Kong, 11 May 2017

Following the conclusion of the AGM, the Board of Directors 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.