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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. YUEN Wing Sang Vincent was appointed as a Non-executive Director of the Company, following the conclusion of the annual general meeting of the Company held on 11 May 2018.

Mr. YUEN Wing Sang Vincent, aged 50, has 23 years of experience in the maritime industry. He started his career in Hongkong International Terminals Limited where he held a number of business development, commercial and management positions. Since 2012, Mr. YUEN has been a member of the Hutchison Port Holdings Trust (“**HPH Trust**”) Exco, a committee of executives that determines the strategy for HPH Trust. HPH Trust is the world’s first publicly traded container port business trust listed on the Main Board of the Singapore Exchange. As the Managing Director of Port Services and Logistics Division of HPHT Limited, a wholly-owned subsidiary of HPH Trust, Mr. YUEN leads both Hutchison Logistics (HK) and Asia Port Services. Integrating services from container depot, warehousing and distribution to freight handling, trucking and feeder service, to provide seamless total supply chain solution across sea, air and land networks. Mr. YUEN has a Bachelor of Science in Geology and Geophysics from the University of Hawaii at Manoa and holds a Master of Science in Environmental Engineering from the Hong Kong University of Science and Technology. He is a chartered fellow of the Chartered Institute of Logistics and Transport in Hong Kong.

The Company has entered into a service contract with Mr. YUEN for a term of three years commencing from 11 May 2018 and subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of

Association of the Company and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited or at such time as may be required by resolution of the Board. The service contract can be terminated by the Company or Mr. YUEN by giving one month’s notice in writing or payment in lieu of notice. Mr. YUEN will be entitled to an annual emolument of HK\$70,000 for serving on the Board with reference to his responsibility with the Company and is subject to revision by the Board under the authority granted by shareholders of the Company at the annual general meetings of the Company. Mr. YUEN does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) of the Company.

As at the date of this announcement, Mr. YUEN does not hold any interests in any shares or share options of the Company and did not have any other interests within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, (i) Mr. YUEN has not previously held and is not currently holding any position with the Company or subsidiaries of the Company; (ii) Mr. YUEN has not held any directorship in any other listed public companies in Hong Kong or overseas during the past three years preceding the date of this announcement. Mr. YUEN has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company in connection with his appointment as a Non-executive Director of the Company and there is no information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. YUEN Wing Sang Vincent for joining the Company as a Non-executive Director.

By Order of the Board
HO Chi Kin Joseph
Company Secretary

Hong Kong, 11 May 2018

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, 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.