



## 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. YING Tze Man, Kenneth

#### Executive Directors:

Mr. TSE Kam Keung

Mr. CHENG Chun Chung, Andrew

Ms. CHUNG Shun Kwan, Emily

#### Independent Non-executive Directors:

Mr. CHAK Hubert

Ms. CHAN Chi Yan

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	Remuneration Committee	Nomination Committee	Investment Committee	Corporate Governance Committee
Dr. LEE Nai Shee, Harry, S.B.S., J.P.		M	M		
Mr. CHUNG Wai Kwok, Jimmy	C	M	M		C
Mr. CHAK Hubert	M			C	M
Ms. CHAN Chi Yan	M			M	M
Mr. CHAU Tak Hay	M	C		M	M
Mr. HO Lap Kee, Sunny, J.P.	M		C		M
Dr. LEE Delman				M	

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 11 May 2017