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# Tradelink Electronic Commerce Limited

## 貿易通電子貿易有限公司

(Incorporated in Hong Kong under the Companies Ordinance with limited liabilities)

("the Company")

(Stock Code: 536)

### ANNOUNCEMENT RELATING TO GOVERNMENT'S INVESTMENT IN DTTNCO

#### SUMMARY

As disclosed in the prospectus, the Company and FSI have entered into the DTTNCo Acquisition Agreement in relation to, inter alia, FSI's acquisition of 31.5 million ordinary shares of DTTNCo (currently representing 29.17% of the issued share capital of DTTNCo) for HK\$31.5 million, subject to the fulfilment of a condition subsequent, namely the grant of approval by the Finance Committee of the Legislative Council for such acquisition.

The Finance Committee on 17 February 2006 approved the acquisition.

#### BACKGROUND

This announcement is made for the purpose of updating the investment public with regard to the development of DTTN. Unless otherwise specified, the terms used herein have the same definitions as used in the prospectus of the Company dated 18 October 2005.

As disclosed in the prospectus, the Company and FSI have entered into the DTTNCo Acquisition Agreement in relation to, inter alia, FSI's acquisition of 31.5 million ordinary shares of DTTNCo (currently representing 29.17% of the issued share capital of DTTNCo) for HK\$31.5 million, subject to the fulfilment of a condition subsequent, namely the grant of approval by the Finance Committee of the Legislative Council for such acquisition. The relevant terms of the Acquisition Agreement are disclosed in the prospectus.

#### FINANCE COMMITTEE MEETING

The Finance Committee on 17 February 2006 approved the acquisition. As disclosed in the prospectus, FSI will pay to the Company the consideration for the DTTNCo Shares in cash within three months of fulfilment of the condition subsequent, i.e. on or before 17 May 2006.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**YUE Kwok Hung**  
Executive Director

17 February 2006

At as the date hereof, the Chairman and non-executive Director is Dr. LEE Nai Shee, Harry, the executive Directors are Mr. YUE Kwok Hung and Ms. CHUNG Shun Kwan, the non-executive Directors are Mr. LAU Kam Kuen, David, Mr. Hubert CHAK, Mr. YING Tze Man, Mr. LO Sze Wai, Albert, Mr. NG Chik Sum, Jackson, Dr. CHEUNG Yiu Sing and Mr. Alistair CURRIE and the independent non-executive Directors are Dr. FONG Ching, Mr. HO Lap Kee and Mr. WONG Tin Yau, Kelvin.

"Please also refer to the published version of this announcement in The Standard."