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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)

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board of the Company (the “Board”) announces that Mr. IP Sing Chi, Eric, has tendered his resignation as a Non-executive Director of the Company with effect from 26 June 2012.

The Board further announces the appointment of Mr. YING Tze Man, Kenneth, as a Non-executive Director of the Company with effect from 26 June 2012.

The Board announces that Mr. IP Sing Chi, Eric, has tendered his resignation as a Non-executive Director of the Company with effect from 26 June 2012. Mr. IP’s resignation is due to a recent change in his duties that Mr. IP considers would render him unable to spend sufficient time in discharging his responsibilities as a director of the Company.

Mr. IP has confirmed with the Company that he has no disagreement with the Board. There are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock of Exchange of Hong Kong Limited.

The Board is pleased to announce the appointment of Mr. YING Tze Man, Kenneth, as a Non-executive Director of the Company with effect from 26 June 2012 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Mr. YING was a director of the Company during the period from 16 September 1996 to 9 May 2008. Mr. YING is the Managing Director of COSCO-HIT Terminals (Hong Kong) Limited (“CHT”). He is also an EXCO member of the Hutchison Port Holdings Trust.

Mr. YING has over 30 years’ experience in the finance and logistic sector. Prior to joining CHT, Mr. YING held various executive positions at Hutchison Port Holdings Limited (“HPH”). He was the Executive Director of Hongkong International Terminals Limited and the Finance Director of South China Division of HPH.

Mr. YING is a member of the Hong Kong Institute of Certified Public Accounts and also a fellow member of the Chartered Association of Certified Accountants in the United Kingdom. He was a member of the Port Development Advisory Group of the HKSAR.

In the last three years of this announcement, Mr. YING did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, Mr. YING has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Mr. YING did not hold any other major appointments and professional qualifications. Mr. YING does not have other relationships with any Directors, senior management or substantial or controlling shareholder(s) of the Company for the purpose of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). As at the date of this announcement, Mr. YING does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. YING. Mr. YING will, on a pro rata basis, receive a director’s emolument of HK\$50,000 per annum for a total of 4 board meetings, in excess of which he will be entitled to HK\$10,000 for each extra board meeting. Such emolument is determined by 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. As a Director of the Company, he has no fixed term of service with the Company but will be subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company.

Save as disclosed above, Mr. YING has confirmed that there are no other matters that need to be brought to the attention of Shareholders in connection with his appointment and there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. YING Tze Man, Kenneth to join the Company as its Non-executive Director and to express its most sincere appreciation to Mr. IP Sing Chi, Eric for his invaluable contributions and recommendations made to the Company during his tenure.

By order of the Board
Tradelink Electronic Commerce Limited
Wu Wai Chung, Michael
Executive Director and CEO

Hong Kong, 26 June 2012

As at the date of this announcement, the Board of Directors of the Company comprises ***Non-executive Directors:*** Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Ms. TSANG Oi Lin, Ophelia, Mr. KIHM Lutz Hans Michael and Mr. YING Tze Man, Kenneth; ***Executive Directors:*** Mr. WU Wai Chung, Michael, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and ***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.