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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held on Tuesday, 27 August 2019, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board

**HO Chi Kin Joseph**

*Company Secretary*

Hong Kong, 13 August 2019

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, Ms. CHAN Chi Yan, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.