



### **Special Arrangement for AGM**

The Annual General Meeting (“AGM”) of Tradelink Electronic Commerce Limited will be held on Friday, 6 May 2022 at 2: 00 p.m. at Boardroom, 12/F, Tower B, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong (“Meeting Place”).

Pursuant to the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong), physical AGM is not permitted. Accordingly, **the AGM will be held by using Computershare’s e-Meeting System. Shareholders and/or their proxies or corporate representatives will NOT be able to attend the AGM physically at the abovementioned Meeting Place, but may only attend the AGM and vote through Computershare’s e-Meeting System using internet connection.**

Shareholders can login to the webcast by visiting the website (<http://meetings.computershare.com/MCUAWK9>) in accordance to the instructions provided in the letters to Shareholders from the share registrar which are expected to be despatched to Shareholders together with the Company’s Circular. If Shareholders have any enquiries regarding the AGM (including how to attend and vote at the same virtually), they should contact share registrar of the Company, Computershare Hong Kong Investor Services Limited at +852 2862 8555 from 9:00 a.m. to 4:30 p.m. (Monday to Friday, excluding Hong Kong public holidays).

In the event that a shareholder is unable to attend the AGM by using Computershare’s e-Meeting System, the shareholder is encouraged to complete and return the form of proxy appointing the chairman of the AGM as your proxy to exercise right to vote at the AGM on your behalf.

We assure you the well-being and safety of our shareholders is our highest priority. Thank you for your support.

Tradelink Electronic Commerce Limited



## 股東週年大會特別安排

貿易通電子貿易有限公司謹訂於二零二二年五月六日（星期五）下午二時正假座香港葵涌和宜合道 63 號麗晶中心 B 座 12 樓董事會會議室召開股東週年大會。

根據香港法例第 599F 章《預防及控制疾病（規定及指示）（業務及處所）規例》，不得舉行實體股東週年大會。因此，是次股東週年大會將透過 Computershare 電子會議系統舉行，讓本公司股東透過互聯網連線出席股東週年大會並於會上投票。然而，股東及/或其受委代表或公司代表將不能親身前往上述會議地點出席股東週年大會，而只能透過 Computershare 電子會議系統出席大會。

股東可根據股份過戶登記處致股東之函件中所提供的指示，到訪網站 <http://meetings.computershare.com/MCUAWK9> 並登入網絡直播，預期該函件將連同本公司之通函一併寄發予股東。如股東對股東週年大會有任何查詢（包括如何以虛擬方式出席大會並於會上投票），應於星期一至五（不包括香港公眾假期）上午 9:00 至下午 4:30 的時段內致電+852 2862 8555，聯絡本公司股份過戶登記處香港中央證券登記有限公司。

倘股東無法透過 Computershare 電子會議系統出席股東週年大會，本公司建議股東填妥並交回代表委任表格以委任股東週年大會主席為代表，代其行使股東於股東週年大會上的投票權。

本公司重申以股東的安全和健康為首要考慮，感謝您的支持。

貿易通電子貿易有限公司 謹啟