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## **TRADELINK ELECTRONIC COMMERCE LIMITED**

**貿易通電子貿易有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 536)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that TAI Kwok Hung (“**Mr. TAI**”) was removed from the position of company secretary of the Company (“**Company Secretary**”) as determined by the Board with effect from 9 February 2024. Mr. TAI also ceased to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 February 2024.

The Board further announces that Mr. HO Kai Tak (“**Mr. HO**”) has been appointed as the Company Secretary and an Authorised Representative in placement of Mr. TAI with effect from 9 February 2024.

Mr. HO is a practising solicitor in Hong Kong and the founder of Chow & Ho, Solicitors. Mr. HO has over 20 years of experience in commercial law and corporate service matters, and has been providing legal and company secretary services to certain corporate enterprises in Hong Kong and overseas. Having obtained a bachelor’s degree in social science at The Chinese University of Hong Kong majoring in government and public administration in 1982, Mr. HO attained the legal professional qualification in the United Kingdom in 1993. He has been a practicing solicitor in Hong Kong since 1995 and has been qualified as a Greater Bay Area lawyer since August 2022. Mr. HO is currently the company secretary of Chuan Holdings Limited (stock code: 1420), the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. TAI for his valuable contribution during his tenure of office and welcome Mr. HO on his new appointments.

By Order of the Board  
**Tradelink Electronic Commerce Limited**  
**TSE Kam Keung**  
*Executive Director & CEO*

Hong Kong, 9 February 2024

As at the date of this announcement, the Board of the Company comprises

***Non-executive Directors:*** Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man and Mr. YUEN Wing Sang, Vincent;

***Executive Directors:*** Mr. TSE Kam Keung, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan; and

***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok, Jimmy and Mr. LIN Sun Mo, Willy, GBS, JP, FCILT.