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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)

ANNUAL GENERAL MEETING HELD ON 29 MAY 2026 – POLL RESULTS

References are made to (i) the circular of Tradelink Electronic Commerce Limited (the “**Company**”) dated 23 April 2026 (the “**Circular**”); and (ii) the notice of annual general meeting of the Company dated 23 April 2026 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the 2026 AGM held on 29 May 2026 (the “**Resolutions**”) are as follows:

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
1	To receive and adopt the audited financial statements of the Group, the directors’ report and the report of the auditor for the year ended 31 December 2025.	251,576,220 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31 December 2025.	251,576,220 (100%)	0 (0%)
3	(i) To re-elect Dr. LEE Delman as a Non-executive Director.	251,406,220 (99.9324%)	170,000 (0.0676%)
	(ii) To re-elect Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT as an Independent Non-executive Director.	251,398,220 (99.9292%)	178,000 (0.0708%)
	(iii) To re-elect Mr. CHEUNG Chun Chung Andrew as an Executive Director.	251,498,220 (99.9690%)	78,000 (0.0310%)

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
4	To authorise the Board to fix the remuneration of Directors.	251,498,220 (99.9690%)	78,000 (0.0310%)
5	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	251,576,220 (100%)	0 (0%)
6	To pass Ordinary Resolution 6 of the Notice – to give Directors a general unconditional mandate to allot, issue and deal with new Shares not exceeding 20% of the total number of issued Shares.	243,318,220 (96.7175%)	8,258,000 (3.2825%)
Special Resolution		No. of Votes (Approximate %)	
		For	Against
7	To pass Special Resolution 7 of the Notice – to approve and adopt the new Articles of Association and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new Articles of Association.	250,246,220 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 6, such Resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Resolution 7, such Resolution was duly passed as special resolution of the Company.

As at the date of the 2026 AGM, the total number of issued Shares was 796,058,719 Shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the 2026 AGM. There were no restrictions imposed on the Shareholders casting votes on any of the Resolutions. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the 2026 AGM.

Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YUEN Wing Sang Vincent, Mr. CHAK Hubert, Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT, Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew attended the 2026 AGM. Ms. CHEUNG Ho Ling Honnus was not able to attend the 2026 AGM due to overseas engagements.

By Order of the Board
Tradelink Electronic Commerce Limited
Dr. LEE Harry Nai Shee, S.B.S., J.P.
Chairman

Hong Kong, 29 May 2026

Following the conclusion of the 2026 AGM, the Board of the Company comprises
Non-executive Directors: Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman and Mr. YUEN Wing Sang Vincent;
Independent Non-executive Directors: Mr. CHAK Hubert, Ms. CHEUNG Ho Ling Honnus and Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT; and
Executive Directors: Mr. YUEN Man Chung, S.B.S. and Mr. CHENG Chun Chung Andrew.