



Precautionary measures against Novel Coronavirus for the AGM

The Annual General Meeting (“AGM”) of Tradelink Electronic Commerce Limited will be held on Friday, 8 May 2020 at 2 : 00 p.m. at Multi-Function Room, 1/F, Silka Tsuen Wan Hong Kong, 119 Wo Yi Hop Road, Kwai Chung, Kowloon. To prevent the spread and control of the Novel Coronavirus in the community and safeguard health of the attendees, the following measures will be taken at the AGM:

- All attendees are required to conduct temperature checks
- All attendees are required to wear face masks
- No refreshments will be served

The hotel also takes strict preventive anti-epidemic measures. For details, please click [here](#).

Shareholders are reminded that they may appoint the Chairman of the meeting as their proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person. We assure you the well-being and safety of our shareholders is our highest priority. Thank you for your support.

Tradelink Electronic Commerce Limited

股東週年大會預防新型肺炎措施

貿易通電子貿易有限公司謹訂於二零二零年五月八日（星期五）下午二時正假座九龍葵涌和宜合道 119 號荃灣絲麗酒店一樓多功能宴會廳召開股東週年大會。為減低新型肺炎在社區傳播的風險，並保障出席者健康，週年大會當日將採取下列措施：

- 所有出席者須接受體溫量度
- 所有出席者須佩戴口罩
- 大會將不會提供茶點

酒店亦採取嚴謹防疫措施，請[按此](#)瀏覽詳情。

務請股東留意，彼等可委任大會主席為受委代表，在股東週年大會上代為就相關決議案投票，以取代親身出席股東週年大會。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