



Precautionary measures against Coronavirus Disease (COVID-19) for the AGM

The Annual General Meeting (“AGM”) of Tradelink Electronic Commerce Limited will be held on Friday, 7 May 2021 at 2 : 00 p.m. at Meeting Room 636 - 637, 6/F, Kowloonbay International Trade & Exhibition Centre, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong. To prevent and control the spread of the COVID-19 in the community and safeguard health of the attendees, the following measures will be taken at the AGM:

- All attendees are compulsorily required to conduct temperature checks
- All attendees are compulsorily required to submit a health declaration form
- All attendees are compulsorily required to wear surgical masks
- No refreshments will be served

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

股東週年大會對冠狀病毒病的預防措施

貿易通電子貿易有限公司謹訂於二零二一年五月七日（星期五）下午二時正假座香港九龍九龍灣展貿徑 1 號九龍灣國際展貿中心 6 樓 636 – 637 號會議室召開股東週年大會。為預防及控制冠狀病毒病在社區傳播的風險，並保障出席者健康，週年大會當日將採取下列措施：

- 所有出席者須強制接受體溫量度
- 所有出席者須填寫及遞交健康申報表
- 所有出席者須強制佩戴外科口罩
- 大會將不會提供茶點

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