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Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(Incorporated in Hong Kong under the Companies Ordinance with limited liability)

(the "Company")

(Stock Code: 536)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company announces the appointment of Ms. CHUNG Shun Kwan as an Executive Director of the Company with effect from 9 July 2007.

The Board is pleased to announce the appointment of Ms. CHUNG Shun Kwan as an Executive Director of the Company with effect from 9 July 2007 until the next annual general meeting of the Company in accordance with Article 92 of the Company's Articles of Association.

Ms. CHUNG, aged 50, joined the Company in 1992. She is currently the Chief Operations Officer of the Company and a director of the Company's subsidiary, Digi-Sign Certification Services Limited, and of the Company's associate, Digital Trade and Transportation Network Limited. She previously served as an Executive Director of the Company from 13 May 2005 to 3 November 2006.

Ms. CHUNG graduated from the University of Hong Kong with a Bachelor of Science degree and a Master of Science degree in Engineering. Prior to joining the Company, Ms. CHUNG worked in the Government Secretariat of the Hong Kong Government for over 11 years. Since joining the Company, she has gained 14 years of experience in the e-commerce industry. She has a wealth of experience in the management of the business activities of the Company in the areas of marketing and sales, customer services, training and service centres. The Board believes that Ms. CHUNG will be able to make a significant contribution to the Company's business.

There is an employment contract signed between Ms. CHUNG and the Company for her appointment as the Company's Chief Operations Officer. As the Company's Chief Operations Officer, Ms. CHUNG is entitled to an annual emolument of approximately HK\$1,700,000 including salary, discretionary bonus and provident fund benefits, which is commensurate with

her duties and responsibilities and the prevailing market situation. Save and except for the aforesaid employment contract, there is no service contract signed between Ms. CHUNG and the Company for her appointment as an Executive Director of the Company.

Save as disclosed above, Ms. CHUNG does not hold any other major appointments, and has not held any directorship in any other listed companies during the last three years preceding the date of this announcement.

Ms. CHUNG has no relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. CHUNG holds 1,612,088 options granted by the Company under employee share option schemes, whereby she may subscribe to an equivalent amount of ordinary shares of the Company according to the schemes. Save and except for these options, she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. CHUNG has confirmed that there are no other matters that need to be brought to the attention of shareholders in connection with her appointment and there is no information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Ms. CHUNG.

By Order of the Board
Tradelink Electronic Commerce Limited
YUE Kwok Hung, Justin
Executive Director & CEO

Hong Kong, 12 July 2007

As at the date of this announcement, the Board of Directors of the Company comprises the following Directors:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P.
(Chairman)
Mr. Hubert CHAK
Dr. CHEUNG Yiu Sing
Mr. LAU Kam Kuen, David
Mr. LO Sze Wai, Albert
Mr. YING Tze Man, Kenneth
Mr. Lawrence WEBB

Executive Director:

Mr. YUE Kwok Hung, Justin
Ms. CHUNG Shun Kwan

Independent Non-executive Directors:

Mr. HO Lap Kee, Sunny
Mr. WONG Tin Yau, Kelvin
Mr. YUEN Kam Ho, George
Mr. CHUNG Wai Kwok, Jimmy