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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)

CHANGES OF EXECUTIVE DIRECTORS

The Board of the Company announces the appointment and resignation respectively of Ms. Agnes Kar Wai NARDI and Ms. CHUNG Shun Kwan, Emily as an Executive Director of the Company with effect from 27 November 2007.

The Board is pleased to announce the appointment of Ms. Agnes Kar Wai NARDI as an Executive Director of the Company with effect from 27 November 2007 until the next annual general meeting of the Company in accordance with Article 92 of the Company’s Articles of Association.

Ms. NARDI, aged 52, joined the Company as the Deputy Chief Executive Officer on 1 November 2007. Ms. NARDI held various senior management positions in Hutchison Telecom Group before joining the Company. She once served as an Executive Director and later an Alternate Non-Executive Director of Hutchison Telecommunications International Limited, a company publicly listed in both Hong Kong and the United States. Ms. NARDI received her Bachelor’s Degree in Social Sciences from The University of Hong Kong. Amongst her other qualifications, she is a member of The Hong Kong Institute of Directors, The Hong Kong Institute of Certified Public Accountants, CPA Australia and Association of Chartered Certified Accountants (UK). The Board believes that Ms. NARDI will be able to make a significant contribution to the Company’s business.

There is an employment contract signed between Ms. NARDI and the Company for her appointment as the Company’s Deputy Chief Executive Officer. As the Company’s Deputy Chief Executive Officer, Ms. NARDI is entitled to an annual emolument of approximately HK\$2.6 million, including salary, discretionary bonus and provident fund benefits, which is commensurate with her duties and responsibilities and the prevailing market situation. There is no service contract signed between Ms. NARDI and the Company in relation to her appointment

as the Company's Executive Director and she does not receive any emoluments from the Company for serving as an Executive Director of the Company.

Ms. NARDI was appointed on 16 November 2007 as a director of the Digital Trade and Transportation Network Limited, a member of the Company's group. Save as disclosed above, Ms. NARDI 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. NARDI has no relationships with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. NARDI 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. NARDI 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) of the Listing Rules.

The Board takes this opportunity to welcome Ms. NARDI.

The Board of the Company also announces that consequential to Ms. NARDI's appointment as an Executive Director, Ms. CHUNG Shun Kwan, Emily is to step down as an Executive Director of the Company also with effect from 27 November 2007. The Board and Ms. CHUNG confirm that there is no disagreement between them and that there is no other matter in relation to Ms. CHUNG's resignation as an Executive Director of the Company that needs to be brought to the attention of the Shareholders of the Company. The Board would like to express its sincere appreciation to Ms. CHUNG for her valuable contribution to the Company during her tenure of service as an Executive Director of the Company.

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

Hong Kong, 27 November 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 Directors:

Mr. YUE Kwok Hung, Justin
Ms. Agnes Kar Wai NARDI

Independent Non-executive Directors

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