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Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(the “Company”)

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

(Stock Code: 536)

EXTRAORDINARY GENERAL MEETING

held on 21 January 2009 – POLL RESULTS

The Board announces that the ordinary resolution relating to the Agreement set out in the notice of the EGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 January 2009.

Reference is made to the announcement dated 19 December 2008 and the circular dated 5 January 2009 (the “Circular”) of Tradelink Electronic Commerce Limited (the “Company”) containing information on, among other things, the Agreement. Unless otherwise specified in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces that at the EGM held on 21 January 2009, the resolution relating to the approval of the Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The voting results of the poll taken at the EGM in respect of the resolution are set out in the following table:

		Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
Ordinary resolution (NOTES)		For	Against	
1.	To approve the Agreement and the transactions contemplated thereunder	225,696,880 (98.0741%)	4,432,000 (1.9259%)	230,128,880 (100%)

NOTES:

1. The full text of the ordinary resolution proposed at the EGM was set out in the notice of the EGM dated 5 January 2009, a copy of which is set out in the Circular.
2. As at the date of the EGM, the Company has an aggregate of 778,306,055 Shares in issue.
3. The Vendors holding shares in the Company, namely The Financial Secretary Incorporated, The Federation of Hong Kong Industries, The Hong Kong Association of Freight Forwarding and Logistics Limited, The Hong Kong General Chamber of Commerce, and their respective associates altogether holding 151,610,500 Shares, representing approximately 19.48% of the issued share capital of the Company as at the date of the EGM, had abstained from voting on the above resolution at the EGM. As a result, only the Independent Shareholders holding a total of 626,695,555 Shares, representing approximately 80.52% of the existing issued share capital of the Company, were entitled to attend and vote for or against the above resolution at the EGM.
4. There were no Shares entitling the holder to attend and vote only against the above resolution at the EGM.
5. Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the poll at the EGM.

By Order of the Board
Tradelink Electronic Commerce Limited
LI Fuk Kuen
Company Secretary

Hong Kong, 21 January 2009

As at the date of this announcement, the Chairman and Non-executive Director is Dr. LEE Nai Shee, Harry, S.B.S., J.P., the Executive Directors are Mr. YUE Kwok Hung, Justin and Ms. CHUNG Shun Kwan, Emily, the Non-executive Directors are Mr. Hubert CHAK, Mr. LO Sze Wai, Albert, Mr. WEBB Lawrence, Mr. KIHM Lutz Hans Michael, Mr. IP Sing Chi and Ms. CHAN Wai Yan, Ann and the Independent Non-executive Directors are Mr. HO Lap Kee, Sunny, Mr. YUEN Kam Ho, George, Mr. CHUNG Wai Kwok, Jimmy and Mr. WU Wai Chung, Michael.