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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)**

### **ANNUAL GENERAL MEETING** **HELD ON 8 May 2009 (the “AGM”) – POLL RESULTS**

As at the date of the AGM, the issued share capital of the Company was 778,306,055 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder to cast votes on any of the resolutions proposed at the AGM. There is no share in the Company entitling the holder to attend and vote only against any of the resolutions proposed at the AGM.

As regards Ordinary Resolution No. 3, the nine Directors retiring at the AGM were automatically re-elected as Directors of the Company.

The vote of the shareholders at the AGM was taken by poll pursuant to rule 13.39(4) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions proposed at the AGM</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2008.	215,129,880 (100.0000%)	0 (0.0000%)

	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend in respect of the year ended 31 December 2008.	215,129,880 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
4	To authorize the Board of Directors to fix the remuneration of the Directors.	183,497,880 (85.2971%)	31,630,000 (14.7029%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint KPMG as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	215,129,880 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
6	To pass Resolution 6 of the AGM Notice – to give Directors a general mandate to allot, issue and deal with new shares not exceeding 20% of the total nominal amount of the existing issued share capital of the Company.	182,913,000 (85.0252%)	32,214,880 (14.9748%)
	The resolution was duly passed as an ordinary resolution.		
7	To pass Resolution 7 of the AGM Notice – to give Directors a general mandate for the repurchase of shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	215,127,880 (100.0000%)	0 (0.0000%)
	The resolution was duly passed as an ordinary resolution.		
8	To pass Resolution 8 of the AGM Notice – to extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	182,929,000 (85.0327%)	32,198,880 (14.9673%)
	The resolution was duly passed as an ordinary resolution.		

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 8 May 2009

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. CHAK Hubert

Mr. LO Sze Wai, Albert

Mr. WEBB Lawrence

Mr. KIHM Lutz Hans Michael

Mr. IP Sing Chi

Ms. CHAN Wai Yan, Ann

*Executive Directors:*

Mr. YUE Kwok Hung, Justin

Ms. CHUNG Shun Kwan

*Independent Non-executive Directors:*

Mr. HO Lap Kee, Sunny

Mr. YUEN Kam Ho, George

Mr. CHUNG Wai Kwok, Jimmy

Mr. WU Wai Chung, Michael