

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : ____31 January 2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tradelink Electronic Commerce Limited
Date Submitted	1 February 2013

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>536</u> Descrij	ption :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,250,000,000	HK\$0.2	HK\$250,000,000
Increase/(decrease)			
Balance at close of the month	1,250,000,000	HK\$0.2	HK\$250,000,000
(2) Stock code : <u>N/A</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding 1	month			
Increase/(decrease)					
Balance at close of the	month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

 Total authorised share capital at the end of the month (State currency) :
 HK\$250,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	783,587,980	N/A	N/A	<u>N/A</u>		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	783,691,159	N/A	N/A	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement duri	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO						
Share Option						
(02/08/2000)						
Exercise price:						
HK\$0.9						
Ordinary shares					NIL	105,000
(Note 1)						
(1000 1)						
2. Pre-IPO						
Share Option						
(02/08/2000)						
Exercise price:						
HK\$1.25						
					NII	5 001 722
Ordinary shares					NIL	5,991,733
(Note 1)						
3. Post-IPO						
Share Option						
(14/10/2005)						
Exercise price						
HK\$1.42						
Ordinary shares					NIL	3,815,615
(Note 1)						

Share Options (under Share Option Schemes of the Issuer)

4. Post-IPO						
Share Option						
(14/10/2005)						
Exercise price						
HK\$1.01						
Ordinary shares		103,179			103,179	2,125,911
(Note 1)						
		Tota	al A. (Ordir	nary shares)	103,179	
			(Prefere	ence shares)	N/A	
			(1	Other class)	N/A	
Total funds raised durir options (State currency	-	from exercise of	HF	K\$104,210.79		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-				
N/A	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u> N/A	-				
N/A	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
			· · · · · · · · · · · · · · · · · · ·		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
N/A	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	1B. (Ordi	nary shares)	N/A	
	100		ence shares)	N/A	-
			Other class)	N/A	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u> N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
N/A						
Stock code (if listed)					<u> </u>	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(' ')					
N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares)	N/A	-
			(Other class)	N/A	-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1 N/A	-	
shares (Note 1)		
2N/A	-	
shares (Note 1)		
3N/A	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

$\begin{array}{c c c c c c c c c c c c c c c c c c c $										No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
1. Rights issue At price : $\frac{State}{currency}$ N/A Issue and allotment date : (dd/mm/yyyy) (/ /) 2. Open offer At price : $\frac{State}{currency}$ N/A Issue and allotment (Note 1) (/ /) 2. Open offer At price : $\frac{State}{currency}$ N/A Issue and allotment (Note 1) (/ /) 3. Placing At price : $\frac{State}{currency}$ N/A Issue and allotment (Note 1) (/ /) 3. Placing At price : $\frac{State}{currency}$ N/A Issue and allotment (Note 1) (/ /) 4. Bonus issue $\frac{N/A}{L}$ Issue and allotment (Note 1) (/ /) (/ /) 4. Bonus issue $\frac{N/A}{L}$ Issue and allotment (Note 1) (/ /) (/ /) 4. Bonus issue $\frac{N/A}{L}$ Issue and allotment (Note 1) (/ /) (/ /) 5. Bonus issue $\frac{N/A}{L}$ Issue and allotment (Note 1) (/ /) (/ /) 4. Bonus issue $\frac{N/A}{L}$ Issue and allotment (Note 1) (/ /) (/ /) 5. GM approval date: (/ /) (/ /) (/ /) (/ /)		Type of Issue									month
1. Kignts issue At price : currency Image: currency									_		
2. Open offer At price : State currency N/A Issue and allotment (Note 1) (/ /) tate : (dd/mm/yyyy) 2. Open offer At price : State currency N/A Issue and allotment (Note 1) (/ /) tate : (dd/mm/yyyy) 3. Placing At price : State currency N/A Issue and allotment (Note 1) (/ /) tate : (dd/mm/yyyy) 3. Placing At price : State currency N/A Issue and allotment (Mate : (dd/mm/yyyy) (/ /) tate : (dd/mm/yyyy) 4. Bonus issue N/A Issue and allotment (Note 1) (/ /) tate : (dd/mm/yyyy) 4. Bonus issue N/A Issue and allotment (Note 1) (/ /) tate : (dd/mm/yyyy)	1.	Rights issue	At price : $\frac{\text{State}}{\text{currency}} \frac{N}{N}$	√A		(/	/)		
2. Open offer At price : State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Bonus issue At price : State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ 4. Bonus issue N/A N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currencurrency Image: State curren						(/	/)		
2. Open offer At price : State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Bonus issue At price : State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ 4. Bonus issue N/A N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency N/A Issue and allotment date : (d/mm/yyyy) $(///)$ Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currencurrency Image: State curren											
2. Open order At price : currency $\frac{1}{M}$											
3. Placing At price : State currency N/A Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (/	2.	Open offer	At price : $\frac{\text{State}}{\text{currency}} \frac{N}{N}$	N/A		(/	/)		
3. Placing At price : $\frac{State}{currency}$ $\frac{N/A}{date : (dd/mm/yyyy)}$ Issue and allotment $(///)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(///)$ $(///)$ 4. Bonus issue $\frac{N/A}{N/A}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$						(/	/)		
3. Placing At price : $\frac{State}{currency}$ $\frac{N/A}{date : (dd/mm/yyyy)}$ Issue and allotment $(///)$ EGM approval date: $(d/mm/yyyy)$ EGM approval date: $(///)$ $(///)$ 4. Bonus issue $\frac{N/A}{N/A}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$ EGM approval date: $(///)$ $(///)$											
3. Placing At price : currency Issue and allothing date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 4. Bonus issue N/A Issue and allotment (/ /) (dd/mm/yyyy) 4. Bonus issue N/A Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (
4. Bonus issue $ \frac{N/A}{M/A} = \frac{N/A}{M/A} $ $ \frac{N/A}{M/A} = \frac{(1 - 1)}{M/A} $	3.	Placing	At price : $\frac{\text{State}}{\text{currency}} \frac{N}{N}$	V/A	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
4. Bonus issue $ \frac{N/A}{Issue and allotment} (/ /) \\ $						(/	/)		
4. Bonus issue $ \frac{N/A}{Issue and allotment} (/ /) \\ $											
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)									_		
	4.	Bonus issue	<u>N</u>	√A		(/	/)		
						(/	/)		

Other Movements in Issued Share Capital

	Type of Issue			F	For Main E	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u>N/A</u>					
				Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
			<u>N/A</u>					
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
L								

		For Main Board and GEM listed issuers				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issual (Note 1)	ble		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		<u>N/A</u>	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issual (Note 1)	ble		
10.	Other (Please specify) At price : $\frac{\text{State}}{\text{currency}} \frac{\text{N/A}}{\text{-}}$	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary share (Preference share (Other class	s) N/A	- - -
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	103,179			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Submitted by: LI Fuk Kuen	
Company Secretary (Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*