



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)

List of Directors and Their Roles and Functions

Members of the board of directors (the “**Board**”) of the Company and their roles and functions are as follows:

Non-executive Directors:

Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman)
Mr. KIHM Lutz Hans Michael
Dr. LEE Delman
Mr. TSE Kam Keung
Mr. YING Tze Man, Kenneth

Executive Directors:

Mr. WU Wai Chung, Michael
Mr. CHENG Chun Chung, Andrew
Ms. CHUNG Shun Kwan, Emily
Mr. LI Fuk Kuen, Wilfred

Independent Non-executive Directors:

Mr. CHAK Hubert
Ms. CHAN Chi Yan
Mr. CHAU Tak Hay
Mr. CHUNG Wai Kwok, Jimmy
Mr. HO Lap Kee, Sunny, J.P.

The Board has set up 5 committees and members of the committees are as follows:

Audit Committee:

Mr. CHUNG Wai Kwok, Jimmy (Chairman)
Mr. CHAK Hubert
Ms. CHAN Chi Yan

Mr. CHAU Tak Hay
Mr. HO Lap Kee, Sunny, J.P.
Mr. TSE Kam Keung

Remuneration Committee:

Mr. CHAU Tak Hay (Chairman)
Mr. CHUNG Wai Kwok, Jimmy
Dr. LEE Nai Shee, Harry, S.B.S., J.P.

Nomination Committee:

Mr. HO Lap Kee, Sunny, J.P. (Chairman)
Mr. CHUNG Wai Kwok, Jimmy
Dr. LEE Nai Shee, Harry, S.B.S., J.P.

Investment Committee:

Mr. TSE Kam Keung (Chairman)
Mr. CHAK Hubert
Ms. CHAN Chi Yan
Mr. CHAU Tak Hay
Dr. LEE Delman

Corporate Governance Committee:

Mr. CHUNG Wai Kwok, Jimmy (Chairman)
Mr. CHAK Hubert
Ms. CHAN Chi Yan
Mr. CHAU Tak Hay
Mr. HO Lap Kee, Sunny, J.P.
Mr. TSE Kam Keung

Hong Kong, 9 February 2015