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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tradelink Electronic Commerce Limited
Stock code	00536
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022 (Special dividend)
Announcement date	20 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0275 per share
Date of shareholders' approval	12 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0275 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 May 2023 16:30
Book close period	From 19 May 2023 to 23 May 2023
Record date	19 May 2023
Payment date	31 May 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board of the Company comprises:</p> <p>Non-executive Directors: Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man, Kenneth and Mr. YUEN Wing Sang, Vincent;</p> <p>Executive Directors: Mr. TSE Kam Keung, Mr. CHEUNG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and</p> <p>Independent Non-executive Directors: Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, M.H., J.P.</p>	