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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 with limited liability)*

**(Stock Code: 536)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the section “Share Option Scheme”, in the Directors’ Report of the Company’s Annual Report 2022 published on 11 April 2023.

By this announcement, the board of directors of the Company (the “**Board**”) wishes to advise and supplement pursuant to Rule 17.07(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the number of options available for grant under the Scheme Mandate Limit (as defined in Chapter 17 of the Listing Rules) at the beginning and the end of the financial year 2022 were 15,107,319 and 7,707,319 respectively. The Service Provider Sublimit (as defined in Chapter 17 of the Listing Rules) is not applicable to the Company as it has never granted any options to Service Providers (as defined in Chapter 17 of the Listing Rules).

By Order of the Board

**TAI Kwok Hung**

*Company Secretary*

Hong Kong, 21 August 2023

As at the date of this announcement, the Board of Directors of the Company comprises

***Non-executive Directors:*** Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man and Mr. YUEN Wing Sang, Vincent;

***Executive Directors:*** Mr. TSE Kam Keung, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan; and

***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok, Jimmy and Mr. LIN Sun Mo, Willy, GBS, JP, FCILT.