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Tradelink Electronic Commerce Limited

貿易通電子貿易有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 536)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF OPERATIONS OFFICER

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that Ms. CHUNG Shun Kwan (“**Ms. CHUNG**”) will retire as an executive director and the chief operations officer of the Company with effect from 1 August 2024 following the expiration of her employment contract which has been extended yearly since she reached the retirement age in 2016 to act as the chief operations officer of the Company. Upon her retirement, Ms. CHUNG will also cease to hold any position with the subsidiaries and associates of the Company.

Ms. CHUNG has confirmed that she has no disagreement with the Board and that there are no other matters relating to her retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. CHUNG for her valuable contributions to the Company during her tenure of office.

By Order of the Board
Tradelink Electronic Commerce Limited
Dr. LEE Harry Nai Shee, S.B.S., J.P.
Chairman

Hong Kong, 15 July 2024

As at the date of this announcement, the Board of the Company comprises
Non-executive Directors: Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman, 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. CHEUNG Ho Ling Honnus and Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT.