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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

Tradelink Electronic Commerce Limited

Dr. LEE Harry Nai Shee, S.B.S., J.P.

Chairman

Hong Kong, 14 August 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;

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; and

Executive Directors: Mr. TSE Kam Keung and Mr. CHENG Chun Chung Andrew.