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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)

CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Tradelink Electronic Commerce Limited (the “**Company**”) dated 8 April 2024 (the “**Announcement**”) in relation to the appointment of the new Chief Executive Officer of the Company (“**CEO**”).

STEPPING DOWN OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of the Company hereby announces that Mr. TSE Kam Keung (“**Mr. TSE**”) will step down as an executive director of the Company (“**ED**”) with effect from 1 September 2024 and the CEO with effect from 1 October 2024 respectively as he would like to devote more time to pursue his personal interests. Mr. TSE will also cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**SEHK**”) with effect from 1 September 2024 and cease to hold any position with the subsidiaries and associates of the Company following his stepping down as the CEO and his departure from the Company on the same date.

Mr. TSE has confirmed that he has no disagreement with the Board and that there are no other matters relating to his stepping down that need to be brought to the attention of the shareholders of the Company and SEHK.

The Board would like to express its sincere gratitude to Mr. TSE for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE

As disclosed in the Announcement, on 8 April 2024, Mr. YUEN Man Chung (“**Mr. YUEN**”), S.B.S., entered into an employment contract with the Company for a three-year term from 1 July 2024 to 30 June 2027 with the first three months to temporarily act as a CEO-designate of the Company before taking the full CEO role from 1 October 2024.

The Board is pleased to announce that Mr. YUEN will be appointed as an ED and an Authorised Representative with effect from 1 September 2024.

Mr. YUEN, aged 60, joined the Administrative Service of the Hong Kong Government in 1985 after graduation from the University of Hong Kong. His last appointment with the Civil Service was the Commissioner for the Development of the Guangdong-Hong Kong-Macao Greater Bay Area from 2019 to 2023. Mr. YUEN represented the Hong Kong Government to serve on Tradelink’s Board as an alternate director during 2001 to 2005.

The aforesaid employment contract can be terminated by the Company or Mr. YUEN by giving three-month’s written notice or payment in lieu of notice. Mr. YUEN shall be compensated with an annual emolument of approximately HK\$7-8 million inclusive of salary, discretionary bonus, provident fund and other benefits subject to meeting certain performance criteria, commensurate with prevailing market conditions. Following his appointment, Mr. YUEN has also been appointed as a director of all subsidiaries and associates of the Company with effect from 1 July 2024.

There shall be no service contract between the Company and Mr. YUEN for his appointment as an ED, Authorised Representative and a director of the Company’s subsidiaries and associates, and he does not receive any emoluments from the Company for serving the same. As an ED, Mr. YUEN has no fixed term of service with the Company but is subject to rotational retirement and re-election requirement at the annual general meeting of the Company pursuant to Article 96 of the Articles of Association of the Company and the Listing Rules or at such time as may be required by resolution of the Board.

Save as disclosed above, as at the date of this announcement, (i) Mr. YUEN does not hold any other positions with the Company or subsidiaries of the Company; (ii) Mr. YUEN has not held any other directorships in any other listed public companies in Hong Kong or overseas during the past three years preceding the date of this announcement; (iii) Mr. YUEN does not have any other relationships with any directors, senior management or substantial or controlling shareholder(s) of the Company; and (iv) Mr. YUEN does not have, and is not deemed to have, any other interests or short positions in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong). Mr. YUEN has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to rule 13.51(2) of the Listing Rules.

The Company would like to extend a warm welcome to Mr. YUEN for joining the Board.

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

Hong Kong, 28 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.