



**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)**

**List of Directors and Their Roles and Functions**

Members of the board of directors (the “Board”) of the Company and their roles and functions are as follows:

**Non-executive Directors:**

Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman)

Dr. LEE Delman

Mr. YING Tze Man, Kenneth

Mr. YUEN Wing Sang Vincent

**Executive Directors:**

Mr. TSE Kam Keung

Mr. CHENG Chun Chung, Andrew

Ms. CHUNG Shun Kwan, Emily

**Independent Non-executive Directors:**

Mr. CHAK Hubert

Ms. CHAN Chi Yan

Mr. CHAU Tak Hay

Mr. CHUNG Wai Kwok, Jimmy

Mr. HO Lap Kee, Sunny, M.H., J.P.

The Board has set up 5 committees and members of the committees are as follows:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>	<b>Corporate Governance Committee</b>
Dr. LEE Nai Shee, Harry, S.B.S., J.P.		M	M		
Mr. CHUNG Wai Kwok, Jimmy	C	M	M		C
Mr. CHAK Hubert	M			C	M
Ms. CHAN Chi Yan	M			M	M
Mr. CHAU Tak Hay	M	C		M	M
Mr. HO Lap Kee, Sunny, M.H., J.P.	M		C		M
Mr. YING Tze Man, Kenneth				M	

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 10 March 2020