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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)**

## **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 Harry Nai Shee, S.B.S., J.P. (Chairman)

Dr. LEE Delman

Mr. YUEN Wing Sang Vincent

### **Independent Non-executive Directors:**

Mr. CHAK Hubert

Mr. CHAU Tak Hay

Ms. CHEUNG Ho Ling Honnus

Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT

### **Executive Directors:**

Mr. TSE Kam Keung

Mr. CHENG Chun Chung Andrew

The Board has set up 4 committees and members of the committees are as follows:

	<b>Audit and Governance Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Dr. LEE Harry Nai Shee, S.B.S., J.P.		M	M	
Mr. CHAK Hubert	M			C
Mr. CHAU Tak Hay	M	C		M
Ms. CHEUNG Ho Ling Honnus	C	M	M	
Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT	M		C	

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 1 August 2024