

Investor Relations

投資者關係

The Company encourages two-way communication with both its institutional and private investors. Extensive information about the Company's activities is provided in the Annual Report. There is regular communication with institutional investors. Enquiries from individuals on matters relating to their shareholdings and the business of the company are welcomed and are dealt with in an informative and timely manner.

本公司一直鼓勵與其機構及私人投資者作出雙向溝通。本公司業務的詳盡資料刊登於年報。本公司定期與機構投資者溝通。凡個別人士對欲查詢個人持股及本公司業務，皆歡迎本公司聯絡，本公司會儘快為有關人士提供詳盡資料。

Financial Calendar

Closure of Register of Members	20-25 April 2006
2006 Annual General Meeting	25 April 2006

財務日誌

暫停辦理股份過戶登記	二零零六年 四月二十至二十五日
二零零六年股東週年大會	二零零六年四月二十五日

Listings

The Company's shares have been listed on Main Board of The Stock Exchange of Hong Kong Limited since 28 October 2005.

上市

本公司股份自二零零五年十月二十八日起在香港聯合交易所有限公司主板上市。

Annual Report 2005

This Annual Report 2005, in both English and Chinese, is now available in printed form and on the Company's website at www.tradelink.com.hk.

二零零五年年報

此份二零零五年年報的中英文版本備有印刷本，亦可於本公司的網站www.tradelink.com.hk下載。

Stock Code

The Stock Exchange of Hong Kong Limited – 0536

股份代號

香港聯合交易所有限公司 – 0536

Company Secretary

Mr. LIU Kin Ming, William

公司秘書

廖健明先生

Registered Office

11/F & 12/F, Tower B
Regent Centre
63 Wo Yi Hop Road
Kwai Chung, Hong Kong
Telephone: +852 2599 1600
Fax: +852 2506 0188

註冊辦事處

香港葵涌
和宜合道六十三號
麗晶中心B座十一樓及十二樓
電話: +852 2599 1600
傳真: +852 2506 0188

Investor Relations *(continued)***投資者關係** *(續)***Share Registrars**

Computershare Hong Kong Investor Services Limited
 46th Floor, Hopewell Centre
 183 Queen's Road East
 Wanchai, Hong Kong
 Tel: +852 2862 8628
 Fax: +852 2865 0990

股份過戶登記處

香港中央證券登記有限公司
 香港灣仔
 皇后大道東183號
 合和中心46樓
 電話: +852 2862 8628
 傳真: +852 2865 0990

Investor Relations

Ms. CHAN Mei Yan, Agnes
 Senior Vice President
 (Investor Relations and Corporate Communications)
 Tradelink Electronic Commerce Limited
 11/F & 12/F, Tower B
 Regent Centre
 63 Wo Yi Hop Road
 Kwai Chung, Hong Kong
 Telephone: +852 2106 5237
 Fax: +852 2506 0188
 Email: agnes.chan@tradelink.com.hk

投資者關係

陳美茵女士
 高級副總裁 (投資者關係及企業傳訊部)
 貿易通電子貿易有限公司
 香港葵涌
 和宜合道六十三號
 麗晶中心B座十一樓及十二樓
 電話: +852 2106 5237
 傳真: +852 2506 0188
 電郵: agnes.chan@tradelink.com.hk

Website

www.tradelink.com.hk

網址

www.tradelink.com.hk

In case of inconsistencies between the English and Chinese versions, the English version shall prevail to the extent of such inconsistency.
 中文版之文義若與英文版不符，則不符文義概以英文版為主。



Tradelink Electronic Commerce Limited

11/F & 12/F, Tower B, Regent Centre,
63 Wo Yi Hop Road, Kwai Chung, Hong Kong
Sales Hotline: 2599 1700 Fax: 2506 0188

Corporate Website: www.tradelink.com.hk Business Portal: www.tradelink-ebiz.com

貿易通電子貿易有限公司

香港葵涌和宜合道 63 號麗晶中心 B 座 11 及 12 樓
營業熱線：2599 1700 傳真：2506 0188

公司網址：www.tradelink.com.hk 電子貿易專網：www.tradelink-ebiz.com