

Investor Relations 投資者關係

The Company encourages two-way communication with both its institutional and individual investors. Extensive information about the Company's activities is provided in the Annual Report. There is regular communication with institutional and individual 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.

Financial Calendar

Closure of Register of Members	7 – 11 May 2007
Annual Dividend Payment Date	On or about 18 May 2007
2007 Annual General Meeting	11 May 2007

Listings

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

Annual Report 2006

This Annual Report 2006, in both English and Chinese, is now available in printed form and on the Company's website at www.tradelink.com.hk.

Stock Code

The Stock Exchange of Hong Kong Limited – 0536

Company Secretary

LI Fuk Kuen, Wilfred

Registered Office

11/F & 12/F, Tower B
Regent Centre
63 Wo Yi Hop Road
Kwai Chung, Hong Kong
Telephone: +852 2599 1600
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本公司一直鼓勵與其機構及個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。本公司定期與機構及個人投資者溝通。凡個別人士如欲查詢個人持股及本公司業務，皆歡迎本公司聯絡，本公司會盡快為有關人士提供詳盡資料。

財務日誌

暫停辦理股份過戶登記	二零零七年 五月七日至十一日
年度股息派息日	二零零七年 五月十八日或前後
二零零七年股東週年大會	二零零七年 五月十一日

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。

二零零六年年報

此份二零零六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。

股份代號

香港聯合交易所有限公司—0536

公司秘書

李福權先生

註冊辦事處

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和宜合道63號
麗晶中心B座
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傳真：+852 2506 0188

Investor Relations 投資者關係

Share Registrars

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Wanchai, Hong Kong
Telephone: +852 2862 8628
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Investor Relations

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Website

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香港中央證券登記有限公司
香港灣仔
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投資者關係

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高級副總裁(投資者關係及企業傳訊部)
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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準。