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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 under the Companies Ordinance with limited liability)

(Stock Code: 536)

Connected Transaction

The Board of Directors of the Company (the “**Board**”) announces that on 19 July 2012, the Company’s wholly owned subsidiary Digi-Sign Certification Services Limited (“**Digi-Sign**”) submitted a tender to the Government Logistics Department (“**GLD**”) of the Government to supply 43,000 Smart Cards and related services to the Hong Kong Police Force on a one-off basis; and on 20 September 2012, the tender was accepted by the Government whereby a legally binding contract was constituted immediately between the Government (represented by GLD) and Digi-Sign according to the terms of the tender.

The Smart Cards Contract

Date:	20 September 2012
Parties:	GLD and Digi-Sign, a wholly owned subsidiary of the Company.
Nature of Transactions:	Supply to the Hong Kong Police Force 43,000 Smart Cards and related services on a one-off basis.
Considerations:	HK\$4,085,000 for the supply to the Hong Kong Police Force of 43,000 Smart Cards and related services on a one-off basis.

General

The Company is principally engaged in the provision of trade-related electronic services for both Hong Kong and international business communities and Digi-Sign is principally engaged in the certification services as a Recognised Certification Authority under the Electronic Transactions Ordinance (Cap.553).

Requirements under the Listing Rules

As at the date of this announcement, FSI is a substantial shareholder of the Company, holding approximately 12.22% of the entire issued share capital of the Company. As FSI is a wholly-owned entity of the Government, the Government is therefore a connected party of the Company under Chapter 14A of the Listing Rules. As Digi-Sign is a wholly owned subsidiary of the Company, the supply to the Hong Kong Police Force 43,000 Smart Cards and related services on a one-off basis under the Smart Cards Contract will constitute a connected transaction (the “**Connected Transaction**”) under the Listing Rules.

As the Percentage Ratios calculated in accordance with Chapter 14 of the Listing Rules for the Connected Transaction will be more than 0.1% but less than 5% respectively, the Connected Transaction will only be subject to the reporting and announcement requirements and will be exempt from the independent shareholders’ approval requirements under Rule 14A.32 of the Listing Rules.

The Directors, including the independent non-executive Directors, are of the view that performance of the Smart Cards Contract will be in the ordinary and usual course of business of Digi-Sign on normal commercial terms and that the terms of the contract are on normal commercial terms, are fair and reasonable and in the interests of the Company and its shareholders as a whole.

Reasons for the Connected Transaction

The nature of the Smart Cards Contract is in line with Digi-Sign’s core business and will help the company to further strengthen its position in the market. The Smart Cards Contract also provides significant revenue contribution to Digi-Sign.

Material Interests

As Ms. TSANG Oi Lin, Ophelia is a civil servant of the Government, the Board considers that she has a material interest in the Smart Cards Contract. Ms. TSANG has therefore abstained from voting on the board resolution of the Company in respect of the Smart Cards Contract.

Definitions

In this announcement, unless otherwise indicated in the context, the following expressions have the meanings set out below:

“Company”	Tradelink Electronic Commerce Limited
“FSI”	The Financial Secretary Incorporated of the Government;
“Directors”	the directors of the Company;
“Government”	the Government of Hong Kong;
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“Percentage Ratios”	the percentage ratios under Rule 14.07 of the Listing Rules;
“Smart Cards”	a pocket-sized card with embedded integrated circuits for use in conjunction with the Smart Warrant Card System (SWCS) for the Hong Kong Police Force;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“%”	per cent; and
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong.

By order of the Board
Tradelink Electronic Commerce Limited
WU Wai Chung, Michael
Executive Director and CEO

Hong Kong, 21 September 2012

As at the date of this announcement, the Board of Directors of the Company comprises ***Non-executive Directors:*** Dr. LEE Nai Shee, Harry, S.B.S., J.P. (Chairman), Ms. TSANG Oi Lin, Ophelia, Mr. KIHM Lutz Hans Michael and Mr. Ying Tze Man, Kenneth; ***Executive Directors:*** Mr. WU Wai Chung, Michael, Mr. CHENG Chun Chung, Andrew and Ms. CHUNG Shun Kwan, Emily; and ***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, J.P.