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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)

**RE-DESIGNATION OF DIRECTOR
AND
CHANGE OF MEMBERS OF AUDIT, INVESTMENT AND
CORPORATE GOVERNANCE COMMITTEES**

The Board of the Company (the “**Board**”) announces that Mr. TSE Kam Keung will be re-designated from a Non-executive Director to an Executive Director of the Company and will cease to be members of the Audit Committee, the Investment Committee and the Corporate Governance Committee of the Board with effect from 1 July 2015.

RE-DESIGNATION OF DIRECTOR

Reference is made to the announcement of the Company dated 3 July 2014 in relation to Mr. TSE Kam Keung taking on the role of Chief Executive Officer (“CEO”) of the Company with effect from 1 July 2015. In light of the above, Mr. TSE, currently a Non-executive Director of the Company, will be re-designated as an Executive Director of the Company with effect from 1 July 2015.

As Mr. TSE’s re-designation is considered a change in the Company’s directorate under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), information regarding Mr. TSE and other relevant disclosures prescribed under Rule 13.51(2) of the Listing Rules is set out below.

Mr. TSE Kam Keung, aged 55, was first appointed as an Independent Non-Executive Director of the Company on 4 March 2013. He was a senior executive in the financial services industry in the Asia Pacific region as well as having significant global exposure. He joined State Street in 1993 to develop and lead its investment servicing business in the

region and was well recognized for his success in building the business to over US\$1 trillion under custody and administration. He was the first international officer at State Street to be promoted to Executive Vice President in 2002 and completed his career there as an advisor till early 2015. Before joining State Street, he worked in various roles at Standard Chartered, Ogilvy & Mather, Baring Securities and the Hong Kong Government.

Mr. TSE has served on many company boards as independent, non-executive and executive director. At the moment, he serves as an outside board director of CLS Group Holdings AG and CLS Bank International. He has also recently changed his role as Independent Director of Hopu Investment Co Ltd to being a member of its Investment Committee.

He has served on a variety of industry groups and government committees. In recognition of his contribution to the financial industry, Asian Investor awarded him its inaugural Individual Service Award in 2008. He is currently a member of the Government's Statistics Advisory Board and the Financial Infrastructure Sub-Committee of the Exchange Fund Advisory Committee.

He has supported Oxfam Hong Kong for over two decades, including acting as its Chairman from 2003 to 2009 and remains on its Finance and Audit Committee.

Mr. TSE received CW CHU Scholarship to further his studies in the U.S. and received his BA from Lawrence University in 1981, of which he is now a Trustee. He got his MBA from the Chinese University of Hong Kong in 1985 and now appointed as an Adjunct Professor of Finance. He also got the Government's sponsorship to obtain his MPA from the University of Hong Kong in 1988. He is a full member of the Australian Institute of Public Accountants and the Institute of Certified Management Accountants.

He is subject to rotational retirement and re-election requirement at annual general meetings pursuant to Article 100 of the Articles of Association of the Company. However, there is an employment contract between Mr. TSE and the Company relating to his appointment as CEO of the Company for a three-year term, effective 1 July 2015 until 30 June 2018, and is subject to a 3-month written notice for termination by either party thereto. Save as disclosed above, as at the date of this announcement, there is no other employment or service contract signed between Mr. TSE and the Company.

As an Executive Director of the Company, Mr. TSE will receive no director's emolument other than his annual emolument as CEO of the Company, which, commensurate with prevailing market conditions, approximates HK\$10 million, inclusive of salary, discretionary bonus, stock options, provident fund and other benefits.

Save as disclosed above, as at the date of this announcement, Mr. TSE has not previously held and is not currently holding any other position with the Company or subsidiaries of the Company. Save as disclosed above, Mr. TSE did not hold other directorships in the last three years in companies the securities of which are listed in Hong Kong or overseas or had other major appointments/qualifications. He does not have any relations with any director, senior management or substantial or controlling shareholder(s) of the Company.

Mr. TSE has 800,000 shares of the Company registered in his own name and personal interests to subscribe for 200,000 shares of the Company under the Share Option Scheme

2014 (the “**Share Options**”). Such interests have been notified to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Part XV of the Securities and Futures Ordinance (the “**SFO**”). Other than these, Mr. TSE does not have any other interests in shares of the Company within the meaning of Part XV of the SFO.

Mr. TSE has confirmed that there are no other matters that need to be brought to the attention of Shareholders and the Stock Exchange in connection with his re-designation as Executive Director of the Company and, save as disclosed above, there is no information that should be disclosed pursuant to rule 13.51(2) (h) to (v) of the Listing Rules.

The Board expresses its warmest welcome to Mr. TSE on his new role and believes that his re-designation as an Executive Director will be beneficial to the Company and its shareholders as a whole.

CHANGE OF MEMBERS OF AUDIT, INVESTMENT AND CORPORATE GOVERNANCE COMMITTEES

The Board announces that Mr. TSE Kam Keung will cease to be members of the Audit Committee, the Investment Committee and the Corporate Governance Committee of the Board with effect from 1 July 2015 upon his re-designation as an Executive Director of the Company.

The Board would like to express its appreciation for Mr. TSE’s contribution to the Audit Committee, the Investment Committee and the Corporate Governance Committee during his tenure of service in the respective Committees.

By order of the Board
Tradelink Electronic Commerce Limited
Chan Sze Hei
Company Secretary

Hong Kong, 30 June 2015

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), Mr. KIHLM Lutz Hans Michael, Dr. LEE Delman, Mr. TSE Kam Keung and Mr. YING Tze Man, Kenneth; ***Executive Directors:*** Mr. CHENG Chun Chung, Andrew, Ms. CHUNG Shun Kwan, Emily and Mr. LI Fuk Kuen, Wilfred; and ***Independent Non-executive Directors:*** Mr. CHAK Hubert, Ms. CHAN Chi Yan, Mr. CHAU Tak Hay, Mr. CHUNG Wai Kwok, Jimmy and Mr. HO Lap Kee, Sunny, J.P.