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## **TRADELINK ELECTRONIC COMMERCE LIMITED**

**貿易通電子貿易有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 536)**

### **CHANGES TO THE BOARD COMMITTEES**

The board of directors (the “**Board**”) of Tradelink Electronic Commerce Limited (the “**Company**”) hereby announces that the Board has approved that with effect from the conclusion of the annual general meeting of the Company to be held on 24 May 2024 (“**2024 AGM**”), the corporate governance committee (the “**Corporate Governance Committee**”) of the Board shall be merged with the audit committee (the “**Audit Committee**”) of the Board, which shall be renamed as the audit and governance committee (the “**Audit and Governance Committee**”), and some duties and responsibilities of the Corporate Governance Committee shall be assigned to the nomination committee (the “**Nomination Committee**”) of the Board

In view of the downsizing of the Board pursuant to the Company’s Policy of Board Diversity, Refreshment and Succession and Size and the fact that the objectives and functions of the Corporate Governance Committee and the Audit Committee overlap to a certain extent, and taking into account the duties and responsibilities of the respective committees of the Board, the Board considers that these changes shall streamline the operations of the Board committees while maintaining a balance of duties and checks among the Board committees, and thus enhancing the effectiveness and efficiency of the Board.

The amended terms of reference as well as the composition of the Audit and Governance Committee and the Nomination Committee will be published on the respective websites of the Company and The Stock Exchange of Hong Kong Limited when the aforesaid changes become effective.

By Order of the Board  
**Tradelink Electronic Commerce Limited**  
**Dr. LEE Harry Nai Shee, S.B.S., J.P.**  
*Chairman*

Hong Kong, 15 April 2024

As at the date of this announcement, the Board of the Company comprises

***Non-executive Directors:*** Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman), Dr. LEE Delman, Mr. YING Tze Man and Mr. YUEN Wing Sang Vincent;

***Executive Directors:*** Mr. TSE Kam Keung, Mr. CHENG Chun Chung Andrew and Ms. CHUNG Shun Kwan; and

***Independent Non-executive Directors:*** Mr. CHAK Hubert, Mr. CHAU Tak Hay, Ms. CHAN Chi Yan, Mr. CHUNG Wai Kwok Jimmy and Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT.