

## Tradelink Electronic Commerce Limited

## 貿易通電子貿易有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock code 股份代號: 536)

Dear registered shareholder(s).

16 September 2024

#### Tradelink Electronic Commerce Limited (the "Company") - Notice of Publication of 2024 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.tradelink.com.hk">www.tradelink.com.hk</a> and the HKEXnews website at <a href="https://www.tradelink.com.hk">www.tradelink.com.hk</a> and the HKEXnews website at <a href="https://www.tradelink.com.hk">www.tradelink.com.hk</a> and the HKEXnews website or to preferring to the attached printed version(s) (if applicable). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEXnews website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="mailto:ir@tradelink.com.hk">ir@tradelink.com.hk</a>.

#### Arrangement of Electronic Dissemination of Corporate Communication

Arrangement of Electronic Dissemination of Corporate Communication

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communication that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communication, which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communication will be available electronically on the website of the Company at <a href="https://www.tradelink.com.hk">www.tradelink.com.hk</a> and the HKEXnews website at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communication and Actionable Corporate Communication\*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") on the reverse side to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Reply Form may also be downloaded from the Company's website or the HKEXnews website.

For the new registered shareholders (i.e. if you previously did not receive a letter from the Company seeking your election regarding the means of receipt of Corporate Communications under the new arrangements on dissemination of Corporate Communications), if the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 15 October 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communication published on the website of the Company at <a href="www.tradelink.com.hk">www.tradelink.com.hk</a> (the "Website Version"), and a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communication, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communication on the website of the Company as and when Corporate Communication are published on the website of the Company; and (ii) all future Actionable Corporate Communication in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communication, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communication on the website of the Company and (ii) all future Actionable Corporate Communication in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and return it to the Share Registrar or send an email to ir@tradelink.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Such instruction will remain valid until the instruction has been revoked or superseded or until the expiry of one year starting from the receipt date of your instruction (whichever is earlier).

Should you have any queries relating to this letter, please contact the Company's telephone hotline at (852) 2161 4370 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to ir@tradelink.com.hk.

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

\* Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders

各位登記股東:

# 貿易通電子貿易有限公司(「本公司」) - 2024年中期報告(「本次公司通訊」)之刊發通知

本公司之本次公司通訊的中、英文版本已上載於本公司的網站 www.tradelink.com.hk 和披露易網站 www.hkexnews.hk (「**披露易網站**」)或按安排隨函附上本次公司通訊的印刷本(如適用)。 関下可在本公司網站閱覽本次公司通訊、在披露易網站瀏覽有關文件或參考隨附之印刷本(如適用)。 関下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於收到 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的印刷本; 関下可以書面方式通知香港中央證券登記有限公司(「**股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 <u>ir@tradelink.com.hk</u>。

## 以電子方式發佈公司通訊之安排

(e)通函;及(f)代表委任表格。

請注意,所有日後公司通訊的中、英文版本將在本公司網站 www.tradelink.com.hk 和披露易網站 www.hkexnews.hk 上以電子方式提供,以代替印刷本。

### 徽集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊\*,本公司建議 閣下透過填妥、簽署在本函背面之回條(「**回條**」)並交回股份過戶登記處,地址為香港灣仔皇后大道東 183號合和中心 17M 樓,以提供 閣下的電郵地址。 回條亦可於本公司網站或披露易網站下載。

如 関下為新登記股東(即 関下早前未曾收到本公司就發佈公司通訊之新安排而發出要求 関下選擇有關收取公司通訊方式的函件),倘若本公司於 2024 年 10 月 15 日之前並未收到 関下已填妥並簽署之回條或表示反對之任何書面回覆,則直至 関下通知股份過戶登記處前, 関下將被視為已同意收取所有於本公司網站 <u>www.tradelink.com.hk</u> 刊發之日後公司通訊 (「網上版本」),而本公司日後將向 関下發送已在本公司網站刊發公司通訊的通知。

如 閣下遇擇接收日後公司通訊的網上版本,煩請 閣下在回條中提供電郵地址,以便接收(i)當公司通訊於本公司網站刊發時有關已在本公司網站刊發相關公司通訊的電郵通知,以及 (ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊。如 閣下在回條中未有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本,本公司將根據 股份通戶登記處所存置的本公司股東名冊上所示的地址透過郵寄方式向 閣下發送(i)已在本公司網站刊發公司通訊的通知函:及(ii)所有日後可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等文件。

閣下欲收取日後公司通訊的印刷本,請填妥回條並交回股份過戶登記處,或發送電郵至 ir@tradelink.com.hk, 當中註明 閣下的姓名、地址以及收取公司通訊印刷本之要該指示將維持有效,直至有關指示被撤銷或被取替或自收悉 閣下指示當日起計的一年期屆滿(以較早者為準)。

如 閣下對本函件有任何疑問,請於星期一至五(香港公眾假期除外)上午9時正至下午6時正的辦公時間內致電本公司的電話熱線(852)2161 4370 或電郵至 ir@tradelink.com.hk。

承蓄事會命 貿易通電子貿易有限公司 李乃焞博士, S.B.S., J.P.

REPLY	FORM	回條
NEI LI	LOWIN	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of the future Corporate Communication\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式 發佈的日後公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writivia electronic dissemination  選項 2: 本人/吾等現以書面提供本人/吾等之的電郵地址		orporate Communication* of the following listed company (the "Company") 本公司」)通過電子方式發佈的日後公司通訊。	
Name of Securities holder(s) 證券持有人姓名:	有人姓名: Name of the listed company 上市公司名稱:		
	Tradelink Electronic Commerce Limited 貿易通電子貿易有限公司		
Email address 電郵地址: (Note 3 / 附註3)			
Option 3:       I/we hereby request for receipt of Corporate Communication* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*的印刷版 (如適用・請在以下方格內劃上「✓」號 )			
receive the future Corporate Communication* in printed 收取日後公司通訊*的印刷本·並知悉本指示僅於自收	form and noted that this instruct 双悉指示日期起計一年內有效。	tion is valid only for one year starting from the receipt date of instruction. $^{(Note\ 5)}$ $_{(\mbox{\it MB}\pm5)}$	
Signature(s): (Note 1)	Contact number:	Date:	
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names,	all of the joint shareholders should join	intly sign this Reply Form in order to be valid.	

- Please complete all your details clearly. If your shares are held in joint names, all of the joint sharel 請清楚填安。聞下之所有資料。如關聯名殷東,則本回條須由所有聯名殷東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何未有簽署或在其他方面填寫不正確的回條,將會作廢。
- は四本弁験者或は具他万岡項為人止婚別回係・務實作廢。

  3. If the Company does not receive your valid and functional mail address in this Reply Form, you will be unable to receive email notifications regarding the publication of Corporate Communication\*。
  如本公司於本回修中子科政制 關于有效日可用的電影地址 · 關下務無法收取有關刊發公司通訊的電影通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
  如 屬下通過二維碼、電影、回條及/或具他方式提供多於一個的電影地址,只有 圖下最後提供的電影地址解音被用於登記。

  5. If you mark \*\* " in the box in Option 3, no email address will be registered and you will only receive Corporate Communication\* in printed form.
  如 圖下在提頁 3 方格內劃上 \*\* / , 號、將不會有電影地址接登記。又 圖下僅會收取公司經訊的日刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存疑・在本回條上的任何其他指示、本公司將不予處理。

- Unless otherwise specified, Corporate Communication refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report and, where applicable, its summary interim report (d) a listing document; (e) a circular, and (f) a proxy form.

  操作另言注射中,公司通讯为指本公司最终也或将予發出以供其任何證券的特育人參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、本公司的年度帳目連同核數師報告劃本以及(如適用)財務擁要報告;(b)中期報告摘要;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

。 閣下寄回本回條時・請將郵寄標籤剪貼於信封上。 如在香港投寄・ 閣下無需支付郵費或貼上郵票。