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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of the Company and their roles and functions are as follows:

Non-executive Directors:

Dr. LEE Harry Nai Shee, S.B.S., J.P. (Chairman)

Dr. LEE Delman

Mr. YUEN Wing Sang Vincent

Independent Non-executive Directors:

Mr. CHAK Hubert

Mr. CHAU Tak Hay

Ms. CHEUNG Ho Ling Honnus

Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT

Executive Directors:

Mr. YUEN Man Chung, S.B.S.

Mr. CHENG Chun Chung Andrew

The Board has set up 4 committees and members of the committees are as follows:

	Audit and Governance Committee	Remuneration Committee	Nomination Committee	Investment Committee
Dr. LEE Harry Nai Shee, S.B.S., J.P.		M	M	
Mr. CHAK Hubert	M			C
Mr. CHAU Tak Hay	M	C		M
Ms. CHEUNG Ho Ling Honnus	C	M	M	
Mr. LIN Sun Mo Willy, G.B.S., J.P., FCILT	M		C	

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 1 September 2024