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TRADEeasy
易 貿 通

TRADEEASY HOLDINGS LIMITED

(易 貿 通 集 團 有 限 公 司) *

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8163)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN (the “**Notice**”) that an extraordinary general meeting (the “**Meeting**”) of Tradeeasy Holdings Limited (the “**Company**”) will be held at Units 2, 3 & 5, 19th Floor, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 19 December 2005 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following is an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** subject to and conditional upon the listing subcommittee of the Directors of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with responsibility for the Growth Enterprise Market operated by the Stock Exchange granting the approval for listing of and permission to deal in the shares of the Company which may be issued and allotted pursuant to the exercise of any options granted or to be granted pursuant to this resolution, the grant of options beyond the approved scheme limit under the share option scheme of the Company which was adopted by the Company on 20 February 2002 and refreshed by the Shareholders on 19 December 2005 to certain Participants of the Company’s share option scheme entitling them to subscribe for an aggregate of 7,485,000 ordinary shares of the HK\$0.01 each (“**Shares**”) in the share capital of the Company, the names of the participants to whom the options are proposed to be granted (the “**Proposed Grantees**”), the number of options proposed to be granted to each of them and the terms of grant are set out in the circular dated 2 December 2005 despatched to the shareholders of the Company, containing the notice of the extraordinary general meeting of the Company of which this resolution forms part, a copy of which has been submitted to the meeting marked “A” and signed by the chairman for identification purposes, be and is hereby approved and the board of directors of the Company be and is authorized to do such things and acts as may be necessary or expedient in order to give full effect to such grant of options to the Proposed Grantees.”

By Order of the Board of
Tradeeasy Holdings Limited
YU LUP FAT, JOSEPH
Chairman

Hong Kong, 2 December 2005

* For identification purposes only

Notes:

1. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorized to sign the same.
2. Any shareholder of the Company entitled to attend and vote at the meeting convened by this notice shall be entitled to appoint one or more than one proxy to attend and to vote in his stead. A proxy need not be a shareholder of the Company.
3. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, must be deposited at the Company's branch share registrar in Hong Kong at Ground Floor, BEA Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. Completion and deposit of the proxy form will not preclude a shareholder from attending and voting at the meeting convened or any adjourned meeting and in any such event, the form of proxy will be deemed to have been revoked.
5. Where there are joint holders of any share of the Company, any one of such joint holders persons may vote, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto; but if more than one or such joint holders be present at the meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of shareholders of the Company in respect of the joint holding.

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Yu Lup Fat, Joseph (*Chairman*)
Mr. Yip Kwok Cheung (*Chief Executive Officer*)
Mr. Wong Kai Yin, Paul
Mr. To Man Yau, Alex

Independent Non-Executive Directors:

Mr. Lau Chi Yiu
Mr. Wu Yao Hua, Terence
Mr. Lau Ho Man, Edward

This announcement for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at www.tradeeasy.com.