



TRADEEASY HOLDINGS LIMITED

(易貿通集團有限公司)*

(incorporated in the Cayman Islands with limited liability)

Stock Code: 8163

ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of its announcement.

The directors (the “Directors”) of Tradeeasy Holdings Limited (the “Company”) have noted today’s increase in the price of the shares of the Company. Saved as disclosed in the announcement dated 29 March 2005 in relation to certain price sensitive information, Directors are not aware of any reason for such increase in share price.

The Directors also confirm that, saved as disclosed in the announcement dated 29 March 2005, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”), neither is the board of Directors (the “Board”) aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board
Tradeeasy Holdings Limited
Yip Kwok Cheung
Director

Hong Kong, 21 April 2005

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.

** For identification purposes only*