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## **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 BOARD MEETING**

The board of directors (the “Board”) of Tradeeasy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 2-5, 19/F., BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 1 February, 2005 at 2:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results (“Results”) of the Company and its subsidiaries for the nine months ended 31 December 2004 and approve the draft announcement of the Results to be published on the GEM website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By order of the Board of  
**Tradeeasy Holdings Limited**  
**Siu Chi Man**  
*Company Secretary*

20 January 2005, Hong Kong

*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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 7 days from the date of its posting and on the website of the Company at [www.tradeeasy.com](http://www.tradeeasy.com).*

*\* For identification purposes only*