

*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 however arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TRADE**easy  
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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Tradeeasy Holdings Limited (“**Company**”) will be held at Units 2-5, 19th Floor, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 16 December 2004 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

**ORDINARY RESOLUTION**

“**THAT**, subject to and conditional upon the listing sub-committee 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 listing of and permission to deal in the shares of the Company (representing a maximum of 10% of the shares of the Company in issue as at the date of passing of this resolution) which may be issued and allotted pursuant to the exercise of any options granted or to be granted under the share option scheme of the Company adopted on 20 February 2002 (the “**Scheme**”), the refreshment of the limit on grant of options under the Scheme and any other share option scheme of the Company and its subsidiaries up to 10% of the shares of the Company in issue as at the date of passing of this resolution (“**Refreshed Mandate Limit**”) be and is hereby approved, and any director of the Company be and is hereby authorized to do such acts and execute such documents to give effect to the Refreshed Mandate Limit and, subject to compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by the Stock Exchange, to grant options under the Scheme up to the Refreshed Mandate Limit and to exercise the powers of the Company to allot, issue and deal with the shares of the Company pursuant to the exercise of such options.”

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

Hong Kong, 30 November 2004

\* *For identification purposes only*

*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

*Notes:*

1. Any shareholder entitled to attend and vote at the meeting convened by this notice shall be entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. 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 an officer, attorney or other person authorized to sign the same.
3. In order to be valid, the form of proxy, 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 form of proxy will not preclude a member 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 may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are 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 members of the Company in respect of the joint holding.

*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 at least 7 days from the date of its publication and on the website of the Company at [www.tradeeasy.com](http://www.tradeeasy.com).*