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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)

Change of qualified accountant and company secretary of the Company

The board of directors of Tradeeasy Holdings Limited announces that Mr. Chan Fai Kwong has resigned as qualified accountant and company secretary of the Company with effect from 4 May 2004 and Ms. Siu Chi Man has been appointed as qualified accountant and company secretary of the Company with effect from 4 May 2004.

The board of directors (“Board”) of Tradeeasy Holdings Limited (the “Company”) hereby announces that Mr. Chan Fai Kwong has resigned as qualified accountant and company secretary of the Company with effect from 4 May 2004 to pursue other career development.

The Board further announces that Ms. Siu Chi Man has been appointed as qualified accountant and company secretary of the Company with effect from 4 May 2004. Ms. Siu Chi Man has about ten years experience in accounting and finance and is an associate of the Association of Chartered Certified Accountants.

By order of the Board
Yip Kwok Cheung
Director

Hong Kong
5 May 2004

This announcement, for which the directors of Tradeeasy Holdings Limited 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 Tradeeasy Holdings Limited. The directors, 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 GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.tradeeasy.com.

* For identification purpose only