



TRADEEASY HOLDINGS LIMITED

(易貿通集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8163)

Form of Proxy for use at the Annual General Meeting to be held on Monday, 4 July 2005

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.01 each
in the share capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING³
or _____
of _____
as my/our proxy to attend the Annual General Meeting to be held at Units 2-5, 19/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 4 July 2005 at 10:00 a.m. or at any adjournment thereof and to vote for me/us and on my/our behalf in respect of the following resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit and on any business that may properly come before the Meeting in such manner as he/she thinks fit:-

RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2005.		
2.	A (i) To re-elect Mr. Wu Yao Hua, Terence as an independent non-executive director.		
	(ii) To re-elect Mr. Lau Chi Yiu as an independent non-executive director.		
	B To authorise the board of directors (the "Board") to fix the directors' remuneration.		
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix their remuneration.		
4.	A To give a general mandate to the directors to allot and issue additional shares.		
	B To give a general mandate to the directors to repurchase shares.		
	C To extend the general mandate to the directors to allot and issue additional shares up to a maximum of 20% of the shares repurchased by the Company pursuant to Resolution 4B.		

Dated this _____ day of _____ 2005 Signed⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY, ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrar in Hong Kong, Tengis Limited 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 (as the case may be).
- The proxy need not be a Member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish, in such event the instrument appointing a proxy shall be deemed to be revoked.

* For identification purpose only