



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 Extraordinary General Meeting or any adjournment thereof

I/We (see note 1) of _____
of _____
being the registered holder(s) of _____ (see note 2) share(s) of HK\$0.01 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING (see note 3) or _____
of _____
as my/our proxy to attend the extraordinary general meeting (the "Meeting") to be held at Millennium City Club, Level 6, Tower 1, Millennium City, 388 Kwun Tong Road, Kowloon, Hong Kong on Wednesday, 19 April 2006 at 10:00 a.m. or at any adjournment thereof and in particular to vote for me/us and in my/our name(s) 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:

	Ordinary Resolutions	For ^(note 4)	Against ^(note 4)
1.	<p>"THAT</p> <p>(a) the subscription agreement dated 7 March 2006 between CCT Telecom Holdings Limited and the Company (the "Subscription Agreement"), information relating to which is set out in the circular dated 30 March 2006, a copy of which has been produced to the meeting marked "A" (the "Circular"), and a copy of the Subscription Agreement has been produced to the meeting marked "B" and signed for the purpose of identification by the Chairman, be and is hereby approved and the directors of the Company are hereby authorised to issue and allot new shares in the share capital of the Company pursuant to the Subscription Agreement in accordance with the terms and conditions set out therein; and</p> <p>(b) the directors of the Company be and are hereby authorised to implement and take all steps and do any and all acts and things as may be necessary or desirable to give effect to the Subscription Agreement."</p>		
2.	<p>"THAT conditional upon the passing of Resolution Number 1 (as set out in item 1 of the notice convening this meeting), the waiver for CCT Telecom Holdings Limited and parties acting in concert with it from their obligations which may arise under Note 1 to Rule 26 of the Hong Kong Code on Takeovers and Mergers to make a mandatory general offer for all the shares of the Company not already owned by them as a result of the completion of the subscription of shares in the Company pursuant to the Subscription Agreement (as defined in Resolution Number 1 set out in the notice convening this meeting) be and is hereby approved."</p>		

SIGNATURE(S) _____ (see notes 4, 5 and 6)

DATED THIS _____ DAY OF _____ 2006

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 proxy form 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.
- Where there are joint registered holders of any share in the Company, any one such person may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect of the joint holding.
- 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 with the Company's Hong Kong Branch Share Registrar, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, 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 purposes only