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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 2208, 22/F., St. George’s Building, 2 Ice House Street, Central, Hong Kong on 22 June 2007 at 4:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company and its subsidiaries for the financial year ended 31 March 2007 and approve the draft announcement of the final results to be published on the GEM website and the Company’s website;
2. To consider the payment of a final dividend, if appropriate;
3. To consider the closure of the register of members, if necessary;
4. To consider the election of directors;
5. To consider the time and venue of the annual general meeting of the members of the Company; and
6. To transact any other business.

By order of the Board of  
**Tradeeasy Holdings Limited**  
Mak Shiu Tong, Clement  
*Chairman*

Hong Kong, 8 June 2007

*\* For identification purpose only*

*Executive Directors:*

Mr. Mak Shiu Tong, Clement (*Chairman & Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry

Mr. Yip Kwok Cheung, Danny

Ms. Cheng Yuk Ching, Flora

Dr. William Donald Putt

*Independent Non-Executive Directors:*

Mr. Lam Kin Kau, Mark

Mr. Fung Hoi Wing, Henry

Mr. Lau Ho Wai, Lucas

*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 posting and on the website of the Company at [www.tradeeasy.com](http://www.tradeeasy.com).*