

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

# CCT RESOURCES HOLDINGS LIMITED

(中建資源集團有限公司\*)

(formerly known as Tradeeasy Holdings Limited (易貿通集團有限公司\*))

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08163)

## **CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAMES**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the name of the Company from “Tradeeasy Holdings Limited” to “CCT Resources Holdings Limited” and the adoption of the Chinese name “中建資源集團有限公司” to replace “易貿通集團有限公司” for identification purposes took effect on 22 September 2008.

### **CHANGE OF STOCK SHORT NAMES**

The Board also announces that the English and Chinese stock short names for trading in the Shares on the Stock Exchange will be changed from “TRADEEASY” to “CCT RESOURCES” and from “易貿通” to “中建資源” respectively with effect from 17 October 2008. The Shares will be traded on the Stock Exchange under the new stock short names with effect from 9:30 a.m. on 17 October 2008. The stock code of the Shares will remain unchanged.

Reference is made to the announcements of CCT Resources Holdings Limited (formerly known as “Tradeeasy Holdings Limited”) (the “**Company**”) dated 8 August 2008 and 22 September 2008, and the circular of the Company dated 28 August 2008 (the “**Circular**”) in relation to a very substantial disposal of the Company and the Change of Company Name. Terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

*\* For identification purpose only*

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the name of the Company from “Tradeeasy Holdings Limited” to “CCT Resources Holdings Limited” and the adoption of the Chinese name “中建資源集團有限公司” to replace “易貿通集團有限公司” for identification purposes took effect on 22 September 2008.

Following the passing of the special resolution approving the Change of Company Name by the Shareholders at the Second EGM held on 22 September 2008, the certificate of incorporation on change of name certifying the change of the name of the Company from “Tradeeasy Holdings Limited” to “CCT Resources Holdings Limited” was issued by the Registrar of Companies in the Cayman Islands on 22 September 2008. The change of the name of the Company has been registered with the Registrar of Companies in Hong Kong and the certificate of registration of change of corporate name of non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 October 2008.

## **CHANGE OF STOCK SHORT NAMES**

The Board also announces that the English and Chinese stock short names for trading in the Shares on the Stock Exchange will be changed from “TRADEEASY” to “CCT RESOURCES” and from “易貿通” to “中建資源” respectively with effect from 17 October 2008. The Shares will be traded on the Stock Exchange under the new stock short names with effect from 9:30 a.m. on 17 October 2008. The stock code of the Shares will remain unchanged.

## **EFFECT ON CHANGE OF COMPANY NAME**

### **Exchange of Share Certificates**

The Shareholders may exchange their existing share certificates for certificates bearing the new name of the Company within the one-month period from 17 October 2008 to 17 November 2008 (both dates inclusive) by submitting their existing share certificates for the Shares to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong in exchange of new share certificates at the expense of the Company. After 17 November 2008, the existing share certificates will be accepted for exchange at a fee of HK\$2.50 (or such higher amount as may from time to time be allowed by the Stock Exchange) for each new share certificate or each existing share certificate cancelled, whichever number of share certificate involved is higher. The new share certificates are expected to be available for collection from the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, by the Shareholders within ten Business Days after

the lodgement of the existing share certificates with Tricor Tengis Limited for exchange purpose.

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former name of the Company shall, after the Change of Company Name, continue to be evidence of title to such securities and the existing share certificates of the Company will continue to be valid for trading, settlement, registration and delivery purposes. With effect from 17 October 2008, all new share certificates of the Company will be issued under the new name of the Company.

### **Change of Website Address of the Company**

The Board further announces that with effect from 14 October 2008, the website address of the Company has been changed from “www.tradeeasy.com” to “www.cct-resources.com”.

By Order of the Board of  
**CCT RESOURCES HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 14 October 2008

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Mak Shiu Tong, Clement (*Chairman*)  
Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)  
Mr. Tam Ngai Hung, Terry  
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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 Listed Company Information” page of the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remain on the website of the Company at [www.cct-resources.com](http://www.cct-resources.com).*