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 **RESOURCES HOLDINGS LIMITED**
(中建資源集團有限公司*)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 08163)

CHANGE IN BOARD LOT SIZE

The Board announces to change the board lot size for trading in the Shares from 4,000 Shares to 40,000 Shares with effect from 9:30 a.m. on Friday, 6 March 2009. Cinda International has been appointed as an agent to provide matching services to those shareholders of the Company who wish to top up or sell their shareholdings of odd lots of the Shares for the period from Friday, 6 March 2009 to Friday, 27 March 2009 (both days inclusive).

The board of directors (the “**Board**”) of CCT Resources Holdings Limited (the “**Company**”) announces that the existing board lot size of 4,000 ordinary shares will be changed from 4,000 ordinary shares to 40,000 ordinary shares for trading in the ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) with effect from 9:30 a.m. on Friday, 6 March 2009.

The reason for the change in board lot size is to increase the value of each board lot of the Shares and reduce transaction and registration costs incurred by the shareholders and investors of the Company. The Board is of the opinion that the change in board lot size is in the best interests of the Company and its shareholders. The change in board lot size will not result in any change in the relative rights of the shareholders of the Company.

ARRANGEMENT ON ODD LOT TRADING

In order to alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Cinda International Securities Limited (“**Cinda International**”) as an agent to provide matching services to those shareholders of the Company who wish to top up or sell

** For identification purpose only*

their shareholdings of odd lots of the Shares for the period from Friday, 6 March 2009 to Friday, 27 March 2009 (both days inclusive). Holders of the Shares in odd lots represented by the existing share certificates for the Shares who wish to take advantage of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their broker contact Mr. S. W. Leung of Cinda International at 45/F., COSCO Tower, 183 Queen's Road Central, Hong Kong (telephone number: (852) 2235 7801) during such period. Holders of the Shares in odd lots should note that the matching of the sale and purchase of odd lots of the Shares is on a best effort basis and successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. The shareholders of the Company are recommended to consult their professional advisers if they are in doubt about the above facility.

The appointed agent, Cinda International, is an independent third party not connected with any of the directors, chief executive, or substantial shareholders of the Company or any of its subsidiaries or their respective associates (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited).

EXPECTED TIMETABLE

Effective date of the change in board lot size
from 4,000 Shares to 40,000 Shares.....Friday, 6 March 2009

Designated agent starts to stand in the market
to provide matching services for odd lots.....9:30 a.m. on
Friday, 6 March 2009

Designated agent ceases to stand in the market
to provide matching services for odd lots.....4:10 p.m. on
Friday, 27 March 2009

All existing share certificates under the current name of CCT Resources Holdings Limited or under the former name of Tradeeasy Holdings Limited in board lots of 4,000 Shares will continue to be evidence of entitlement to the Shares and be valid for delivery, transfer, trading and settlement purposes. No new share certificates for existing shareholdings will be issued as a result of the change in board lot size, and therefore no arrangement for free exchange of existing share certificates in board lot size of 4,000 Shares to new share certificates in board lot size of 40,000 Shares. As from Friday, 6 March 2009, any new certificate of the Shares will be issued in new board lot size of 40,000 Shares (except for odd lots or where the

shareholder(s) of the Company otherwise instruct(s)). Save and except for the change in the number of the Shares for each board lot, new share certificates will have the same format and colour as the existing share certificates.

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

Hong Kong, 11 February 2009

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Mak Shiu Tong, Clement (*Chairman*)
Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)
Mr. Tam Ngai Hung, Terry
Mr. Chan Hoi Tung, Tony
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 GEM 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: (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 of Hong Kong Limited at 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.