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## **TRADEEASY HOLDINGS LIMITED**

**(易 貿 通 集 團 有 限 公 司)\***

*(incorporated in the Cayman Islands with limited liability)*

### **Change of Non-executive Director and Member of Audit Committee**

The Board of Tradeeasy Holdings Limited (the “Board”) announces that Mr. Tam Ngai Hung has resigned as Non-Executive Director and Member of the Audit Committee of the Company with effect from 18 December 2003. Mr. Tam’s resignation was due to his personal reasons given his time commitment for his recent works. There are no circumstances connected with his resignation which should be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Tam for his valuable contributions to the Company during the tenure of his service.

Accordingly, the Board is pleased to announce that Mr. Lau Ho Man, Edward has been appointed as Non-Executive Director and Member of the Audit Committee of the Company with effect from 18 December 2003. Mr. Lau Ho Man, Edward will take up all responsibilities of Mr. Tam immediately upon the latter’s resignation. The Board believes that the appointment of Mr. Lau Ho Man, Edward will be of high value to the Company.

By order of the Board  
**Tradeeasy Holdings Limited**  
**Chan Fai Kwong**  
*Company Secretary*

Hong Kong, 9 December 2003

*This announcement, for which the directors of Tradeeasy Holdings Limited 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 Tradeeasy Holdings Limited. The directors, 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 GEM website on the “Latest Company Announcements” page 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).*

*\* For identification purpose only*