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TRADEEASY HOLDINGS LIMITED
(易貿通集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

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 Units 1-6, 8/F., Standard Chartered Tower, 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 11 February 2004 at 2:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results (“Results”) of the Company and its subsidiaries for the nine months ended 31 December 2003 and approve the draft announcement of the Results to be published on the GEM website and the Company’s website;
2. To consider the payment of an dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

28 January 2004, Hong Kong

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.

** For identification purpose only*