

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.



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 Units 1 - 6, 8/F., Standard Chartered Tower, 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 18 June, 2004 at 9:30 a.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, 2004 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
Siu Chi Man
Company Secretary

7 June, 2004, Hong Kong

Executive Directors:

Mr. Yu Lup Fat, Joseph (*Chairman*)
Mr. Yip Kwok Cheung (*Chief Executive Officer*)
Mr. Wong Kai Yin, Paul
Mr. To Man Yau, Alex

Non-Executive Director:

Mr. Lau Ho Man, Edward

Independent Non-Executive Directors:

Mr. Lau Chi Yiu
Mr. Wu Yao Hua, Terence

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 7 days from the date of its posting and on the website of the Company at www.tradeeasy.com.

** For identification purpose only*