

*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**

### **ANNOUNCEMENT**

#### **RE-DESIGNATION OF A DIRECTOR**

The Board of Tradeeasy Holdings Limited (the “Board”) announces that Mr. Lau Ho Man, Edward, a Non-Executive Director of the Company, has been re-designated as an Independent Non-Executive Director of the Company effective from 24<sup>th</sup> September 2004.

Mr. Lau, aged 50, is a Certified Public Accountant and a fellow member of the Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. He is also a member of the Chartered Institute of Management Accountants and the American Institute of Certified Public Accountants and a council member of the Society of Chinese Accountants & Auditors. Mr. Lau has substantial experience in finance, accounting management and administration. He also has extensive experience in taxation and corporate finance matters.

Mr. Lau has entered into a service agreement with the Company at an annual director fee of HK\$60,000, which is determined with reference to his duties and responsibilities with the Company and market rate for the position. The appointment has no proposed length of service but subject to retirement by rotation and re-election of directors in accordance with the Articles of Association of the Company. In the past 3 years, Mr. Lau is an Independent Non-Executive Director of CCT Telecom Holdings Limited, which is listed on the main board of The Stock Exchange of Hong Kong Limited. Saved as disclosed herein, Mr. Lau does not have any relationships with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company. He has no interest in the shares of the Company within the meaning of Part XV of the

Securities and Futures Ordinance. He does not have any other matters that need to be brought to the attention of holders of securities of the Company.

By order of the Board  
**Tradeeasy Holdings Limited**  
**Yip Kwok Cheung**  
*Director*

Hong Kong, 20<sup>th</sup> September 2004

*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

*Independent Non-Executive Directors:*

Mr. Lau Chi Yiu  
Mr. Wu Yao Hua, Terence  
Mr. Lau Ho Man, Edward

*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 at least 7 days from the date of its publication and on the website of the Company at [www.tradeeasy.com](http://www.tradeeasy.com).*

*\* For identification purposes only*