

*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.*



**TRADE**easy  
易 貿 通

**TRADEEASY HOLDINGS LIMITED**

**( 易 貿 通 集 團 有 限 公 司 ) \***

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

**Stock Code: 8163**

## **ANNOUNCEMENT**

The Proposal is still under discussion by the independent third party.

**Shareholders are urged to exercise extreme caution when dealing in the securities of the Company as the subject matters under the Proposal may or may not be materialized.**

Reference is made to the announcements made by the Company dated 29 March 2005 (the "Announcement"), 3 May 2005 and 3 June 2005, respectively, relating to, amongst other things, the Proposal. Unless otherwise defined, terms used herein shall have the same meanings as in the Announcement.

The Board understands that the Proposal is still under discussion by the independent third party and that the Board has not been formally approached on the Proposal.

**Shareholders should note that the Proposal is still under discussion and that the subject matter under the Proposal may or may not be materialized. Shareholders are therefore urged to exercise extreme caution in dealing in the securities of the Company.**

Further announcement shall be made by the Company as and when appropriate.

By order of the Board  
**TRADEEASY HOLDINGS LIMITED**  
**Siu Chi Man**  
*Company Secretary*

Hong Kong, 4 July 2005

\* *For identification purposes only*

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

*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, 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; (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 Company Announcements” page of the GEM website 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).*