

*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 however 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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING RELATING TO GRANT OF OPTIONS BEYOND THE LIMIT UNDER THE SHARE OPTION SCHEME**

The Board is pleased to announce that the resolution proposed at the Extraordinary General Meeting (the “EGM”) held on 19 December 2005 for the grant of options beyond the limit under the Share Option Scheme was duly passed by the Shareholders by way of poll voting as an ordinary resolution.

Reference is made to the circular dated 2 December 2005 issued by the Company in respect of the Proposed Grant of Options Beyond the Limit under the Share Option Scheme.

#### **Grant of Options Beyond the Limit under the Share Option Scheme and results of the EGM**

The Board is pleased to announce that the resolution proposed at the Extraordinary General Meeting (the “EGM”) held on 19 December 2005 for the grant of options beyond the limit under the Share Option Scheme was duly passed by the Shareholders by way of poll voting as an ordinary resolution.

The voting results of the poll taken at the Extraordinary General Meeting are as follows :

<b>Ordinary resolution (Notes)</b>	<b>Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	

The resolution set out in the notice of meeting in respect of granting options to participants of the Company's Share Option Scheme entitling them to subscribe for an aggregate of 7,485,000 ordinary shares of HK\$0.01 each in the share capital of the Company	6,880,723 100%	0 0%	6,880,723
--	-------------------	---------	-----------

*Notes:*

1. The full text of the ordinary resolution proposed at the EGM were set out in the notice of the EGM dated 2 December 2005, a copy of which is set out in the Circular.
2. The total number of shares entitling the holders to attend and vote for the resolution at the EGM was 6,880,723 shares representing 1.63% of the issued share capital of the Company.
3. None of these 6,880,723 shares was share entitling the holder to attend and vote against the resolution at the EGM.
4. Except for Messrs. Chou Hing Yan, Lee Wing Kwong, Lam Kuen Sing and Chan Ka Fai, who have the following existing interests in the shares of the Company, none of the shareholders was required to abstain from voting on the resolution at the EGM.

Name	Number of Shares currently held	Total percentage of current shareholding based on existing issued share capital of 421,000,000 Shares (approx.)
Chou Hing Yan	12,472,203	2.96%
Lee Wing Kwong	5,206,054	1.24%
Lam Kuen Sing	5,405,185	2.28%
Chan Ka Fai	1,354,937	0.32%

5. Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM.

By Order of the Board of  
**Tradeeasy Holdings Limited**  
**YU LUP FAT, JOSEPH**  
*Chairman*

Hong Kong, 19 December 2005

*\* For identification purposes only*

*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 Hau, 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).*