



**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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Tradeeasy Holdings Limited (the “Company”) will be held at Millennium City Club, Level 6, Tower 1, Millennium City, 388 Kwun Tong Road, Kowloon, Hong Kong, on Wednesday, 19 April 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. **“THAT:**

- (a) the subscription agreement dated 7 March 2006 between CCT Telecom Holdings Limited and the Company (the “**Subscription Agreement**”), information relating to which is set out in a document to the shareholders of the Company dated 30 March 2006, a copy of which has been produced to the meeting marked “A” (the “**Circular**”), and a copy of the Subscription Agreement has been produced to the meeting marked “B” and signed for the purpose of identification by the Chairman thereof, be and is hereby approved and the directors of the Company are hereby authorised to issue and allot new shares in the share capital of the Company pursuant to the Subscription Agreement in accordance with the terms and conditions set out therein; and
- (b) the directors of the Company be and are hereby authorised to implement and take all steps and do any and all acts and things as may be necessary or desirable to give effect to the Subscription Agreement (including but not limited to the allotment and issue of the subscription shares) and any other documents or matters incidental thereto and/or as contemplated thereunder.”

2. **“THAT** subject to and conditional upon resolution No. 1 set out in the notice convening this meeting of which this resolution forms part, being passed, the waiver for CCT Telecom Holdings Limited and parties acting in concert with it from their obligations which may arise under Note 1 to Rule 26 of the Hong Kong Code on Takeovers and Mergers to make a mandatory general offer for all the shares of the Company not already owned by them as a result of the completion of the subscription of shares in the Company pursuant to the Subscription Agreement (as defined in resolution No. 1 set out in the notice convening this meeting of which this resolution forms part) be and is hereby approved.”

By order of the Board  
**SIU CHI MAN**  
*Secretary*

Hong Kong, 30 March 2006

\* *For identification purposes only*

*Principal Place of Business in Hong Kong:*

Units 2, 3 & 5, 19/F.  
BEA Tower  
Millennium City 5  
418 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

*Registered Office:*

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than forty-eight hours before the time appointed for holding the EGM (or any adjournment thereof).
3. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. Where there are joint holders of any Shares, any one of such joint holders may vote either in person or by proxy in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
5. Resolution nos. 1 and 2 will be put to the vote of Shareholders by poll.

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).*