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TRADEeasy
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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Directors are pleased to announce that all the resolutions set out in the notice of the EGM contained in the Circular in relation to the Subscription Agreement and the application for the Whitewash Waiver were duly approved at the EGM held today.

Reference is made to the announcement jointly made by Tradeeasy Holdings Limited (the “Company”) and CCT Telecom Holdings Limited (“CCT”) dated 9 March 2006, the announcement dated 30 March 2006 made by the Company and the circular of the Company dated 30 March 2006 despatched to the Shareholders (the “Circular”) in relation to the Subscription Agreement and the Whitewash Waiver. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE EGM

The Directors are pleased to announce that all the resolutions proposed at the EGM held today were duly passed by the Independent Shareholders. CCT and its Concert Parties, who together held approximately 22.18% interest in the Company as at the date of the EGM and are connected persons of the Company, have abstained from voting on the resolutions at the EGM. Each of the executive Directors namely Mr. Yip Kwok Cheung, Mr. Wong Kai Yin, Paul, Mr. To Man Yau, Alex and Mr. Yu Lup Fat, Joseph, who was respectively interested in 5.61%, 4.34%, 2.01% and 1.26% of the issued share capital of the Company as at the date of the EGM has also abstained from voting on the resolutions at the EGM. The resolutions relating to the Subscription Agreement and the Whitewash Waiver, which were taken by way of a poll, were all approved with the poll results for the resolutions numbered 1 and 2 set out in the notice of the EGM as follows:

| | For (number of existing Shares) | Percentage | Against (number of existing Shares) | Percentage |
|------------------|--|-------------------|--|-------------------|
| Resolution No. 1 | 66,018,161 | 99.4 | 400,000 | 0.6 |
| Resolution No. 2 | 66,018,161 | 99.4 | 400,000 | 0.6 |

* For identification purposes only

As at the date of the EGM, the total number of Shares entitling all holders to attend and vote for or against the resolutions at the EGM, after deducting the total number of issued Shares held by CCT and its Concert Parties and those held by the four executive Directors mentioned above all of whom have abstained from voting at the EGM, was 271,973,464 Shares. The Shareholders who actually attended and voted at the EGM held a total number of 66,418,161 Shares, representing approximately 15.78% of the total issued share capital of the Company. There was no Shareholder who was entitled to attend but was only entitled to vote against the resolutions at the EGM. There were no restrictions on any Shareholder to cast votes in any of the resolutions at the EGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Whitewash Waiver was granted on 7 April 2006 by the Executive subject to the issue of the new shares of the Company being approved by the vote of the Independent Shareholders by way of a poll at the EGM and no acquisition or disposal of voting rights being made by CCT and its Concert Parties between the date of announcement of the Subscription and the date of Completion. Completion will take place once all other conditions precedent of the Subscription Agreement, including the approval from the GEM Listing Committee of the listing of, and permission to deal in, the Subscription Shares on the Stock Exchange, are satisfied.

The following table sets out the simplified shareholding structure of the Company as at the date of this announcement and immediately after Completion assuming that there is no change in the issued share capital and the shareholding structure of the Company from the date of this announcement to the time immediately before Completion:

| Shareholder: | As at the date of this announcement | | Immediately after Completion | |
|---|--|---------------|---------------------------------|---------------|
| | Number of Shares | % | Number of Shares | % |
| CCT and its Concert Parties (<i>Note 1</i>) | 93,364,070 | 22.18 | 643,364,070 | 66.26 |
| Mr. Yip Kwok Cheung (<i>Note 2</i>) | 23,610,662 | 5.61 | 23,610,662 | 2.43 |
| Mr. Wong Kai Yin, Paul (<i>Note 2</i>) | 18,284,415 | 4.34 | 18,284,415 | 1.88 |
| Mr. To Man Yau, Alex (<i>Note 2</i>) | 8,465,462 | 2.01 | 8,465,462 | 0.87 |
| Mr. Yu Lup Fat, Joseph (<i>Note 2</i>) | 5,301,927 | 1.26 | 5,301,927 | 0.55 |
| Sub-total | 149,026,536 | 35.40 | 699,026,536 | 71.99 |
| Other Public Shareholders (<i>Note 3</i>) | 271,973,464 | 64.60 | 271,973,464 | 28.01 |
| Total | 421,000,000 | 100.00 | 971,000,000 | 100.00 |
| Public float (<i>Note 3</i>) | 271,973,464 | 64.60 | 304,025,268 | 31.31 |

Notes:

1. The existing interest of CCT in the Company is registered in the name of Manistar Enterprises Limited, its wholly-owned subsidiary.
2. Each of Mr. Yip Kwok Cheung, Mr. Wong Kai Yin, Paul, Mr. To Man Yau, Alex and Mr. Yu Lup Fat, Joseph is an executive Director.

3. Pursuant to the Subscription Agreement, Mr. Yu Lup Fat, Joseph, Mr. Wong Kai Yin, Paul and Mr. To Man Yau, Alex will resign as Directors with effect from the date of Completion but Mr. Wong Kai Yin, Paul and Mr. To Man Yau, Alex will continue to serve the Group as senior management staff. The public float of the Shares immediately after Completion includes the shareholding interests of Mr. Yu Lup Fat, Joseph, Mr. Wong Kai Yin, Paul and Mr. To Man Yau, Alex.

Further announcement will be made upon completion of the Subscription Agreement.

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

Hong Kong, 19 April 2006

As at the date of this announcement, the Directors 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 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.