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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)

**PROPOSED GRANT OF OPTIONS BEYOND THE SCHEME MANDATE
LIMIT AND MAXIMUM ENTITLEMENT OF
INDIVIDUAL PARTICIPANTS AND GRANT
OF OPTIONS TO THE DIRECTORS**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JULY 2006**

The Board is pleased to announce that the ordinary resolutions relating to (i) the proposed grant of Options beyond the Scheme Mandate Limit; (ii) the proposed grant of Options to Mr. Mak beyond the limit of 1% of the existing issued share capital of the Company within a 12-month period; and (iii) the proposed grant of Options to Mr. Tam beyond the limit of 1% of the existing issued share capital of the Company within a 12-month period were duly passed by those Shareholders eligible to vote on the resolutions by way of a poll at the Extraordinary General Meeting held on 27 July 2006. As at the date of this announcement, conditions (i) and (ii) set out in the Circular have been fulfilled.

Reference is made to the circular issued by the Company dated 10 July 2006 relating to the proposed grant of Options beyond the Scheme Mandate Limit and maximum entitlement of individual Participants and grant of Options to the Directors (the “Circular”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

* For identification purpose only

The Board is pleased to announce that the ordinary resolutions relating to (i) the proposed grant of Options beyond the Scheme Mandate Limit; (ii) the proposed grant of Options to Mr. Mak beyond the limit of 1% of the existing issued share capital of the Company within a 12-month period; and (iii) the proposed grant of Options to Mr. Tam beyond the limit of 1% of the existing issued share capital of the Company within a 12-month period were duly passed by those Shareholders eligible to vote on the resolutions by way of a poll at the Extraordinary General Meeting held on 27 July 2006. Accordingly, conditions (i) and (ii) set out in the Circular have been fulfilled. The poll results are as follows:

	The ordinary resolutions	Number of votes (%)		Total number of votes
		For	Against	
1	The proposed grant of Options to certain Participants entitling them to subscribe for an aggregate of 117,850,000 Shares and to authorise any director of the Company to do such things and acts as may be necessary or expedient in order to give effect to such grant of Options	655,426,119 (100%)	nil	655,426,119
2	The proposed grant of options to Mr. Mak entitling him to subscribe for 45,000,000 Shares and to authorise any director of the Company to do such things and acts as may be necessary or expedient in order to give effect to such grant of Options	655,426,119 (100%)	nil	655,426,119
3	The proposed grant of options to Mr. Tam entitling him to subscribe for 28,000,000 Shares and to authorise any director of the Company to do such things and acts as may be necessary or expedient in order to give effect to such grant of Options	655,426,119 (100%)	nil	655,426,119

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 971,000,000 Shares. Mr. Yip Kwok Cheung, Danny, Mr. Wong Kai Yin, Paul and Mr. To Man Yau, Alex, who are interested in 23,610,662 Shares, 11,284,415 Shares and 6,665,462 Shares respectively, representing approximately 2.432%, 1.162% and 0.686% of the issued share capital of the Company respectively, were required to abstain from voting on resolution number 1 and have abstained from voting on such resolution at the Extraordinary General Meeting pursuant to the GEM Listing Rules. Accordingly, the number of Share entitling the independent Shareholders to vote for or against resolution number 1 at the Extraordinary General Meeting was 929,439,461 Shares, representing approximately 95.720% of the issued share capital of the Company. As none of Mr. Mak, Mr. Tam nor any of their respective associates is interested in any Shares, all Shareholders are eligible to vote on resolutions numbers 2 and 3 pursuant to the GEM Listing Rules.

The total number of votes of 655,426,119, 655,426,119 and 655,426,119 for the resolutions numbers 1, 2 and 3 respectively at the Extraordinary General Meeting in favour of such resolutions, represents approximately 67.50%, 67.50% and 67.50% of the existing issued share capital of the Company respectively.

Tengis Limited, the branch share registrar of the Company in Hong Kong acted as scrutineers for the vote-taking at the Extraordinary General Meeting.

By order of the Board of
Tradeeasy Holdings Limited
Mak Shiu Tong, Clement
Chairman

Hong Kong, 27 July 2006

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

Executive Directors:

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry

Ms. Cheng Yuk Ching, Flora

Mr. Yip Kwok Cheung, Danny

Dr. William Donald Putt

Independent Non-Executive Directors:

Mr. Lam Kin Kau, Mark

Mr. Fung Hoi Wing, Henry

Mr. Lau Ho Wai, Lucas

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 of the Company, 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; and (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.