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## **TRADEEASY HOLDINGS LIMITED**

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

(Stock Code: 08163)

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 JUNE 2008**

The Board is pleased to announce that the ordinary resolutions to approve the Relevant Agreements and Transactions were duly passed by the Independent Shareholders eligible to vote on the ordinary resolutions by way of a poll at the EGM held on 18 June 2008.

Reference is made to the circular of Tradeeasy Holdings Limited (the “**Company**”) dated 30 May 2008 (the “**Circular**”) in relation to the Agreement, the issue of the MCL Convertible Bonds, the Manistar Subscription Agreement, the issue of the Manistar Convertible Bonds, the issue and allotment of the new shares in the Company arising from the future conversion of the MCL Convertible Bonds and the Manistar Convertible Bonds and all transactions contemplated under the Agreement (including the Acquisition and the Subscription) and the Manistar Subscription Agreement (collectively the “**Relevant Agreements and Transactions**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 18 June 2008, the ordinary resolutions to approve the Relevant Agreements and Transactions (the “**Resolution(s)**”) were duly passed by the Independent Shareholders eligible to vote on the ordinary resolutions by way of a poll.

As at the date of the EGM, the total number of Shares in issue is 1,214,749,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM is 544,540,930 Shares, representing approximately 44.83% of the total issued share capital of the Company as at the date of the EGM. None of the Shares entitled the holders to attend and vote only against any Resolution at the EGM. In accordance with the GEM Listing Rules, the vote of the Independent Shareholders to approve the Relevant Agreements and Transactions is required to be taken by way of a poll with Manistar (which held 643,364,070 Shares, representing approximately 52.96% of the total issued share capital of the Company as at the date of the EGM) and its associates including Mr. Mak Shiu Tong, Clement and Mr. Tam Ngai Hung, Terry (who held 19,344,000 Shares and 7,500,000 Shares respectively, representing approximately 1.59% and 0.62% of the total issued share capital of the Company respectively as at

the date of the EGM) abstaining from voting. Each of Manistar, Mr. Mak Shiu Tong, Clement and Mr. Tam Ngai Hung, Terry agreed to and had abstained from voting in all resolutions in relation to the Relevant Agreements and Transactions.

The voting results of the poll taken at the EGM in respect of the Resolutions are set out below:

Resolution number	Ordinary resolutions	FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1	To approve the Resolution number (1) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
2	To approve the Resolution number (2) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
3	To approve the Resolution number (3) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
4	To approve the Resolution number (4) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
5	To approve the Resolution number (5) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
6	To approve the Resolution number (6) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421
7	To approve the Resolution number (7) set out in the notice of the EGM.	196,237,421 (100%)	0 (0%)	196,237,421

*Notes:*

- i. The number of votes and percentage is based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.
- ii. The full text of the Resolutions proposed at the EGM were set out in the notice of the EGM dated 30 May 2008, a copy of which is set out in the Circular.

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

By Order of the Board of  
**TRADEEASY HOLDINGS LIMITED**  
**Tam Ngai Hung, Terry**  
*Director*

Hong Kong, 18 June 2008

As at the date of this announcement, the Directors are:

*Executive Directors:*

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

Mr. Tam Ngai Hung, Terry

Ms. Cheng Yuk Ching, Flora

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 GEM Listing Rules 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; 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 Listed Company Information” page of the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remain on the website of the Company at [www.tradeeasy.com/about-us-factsheet.html](http://www.tradeeasy.com/about-us-factsheet.html).*