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TRADEEASY HOLDINGS LIMITED
(易貿通集團有限公司*)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8163)

**CHANGE OF QUALIFIED ACCOUNTANT AND
COMPANY SECRETARY**

The board of directors (the “**Board**”) of Tradeeasy Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Fai Kwong (“**Mr. Chan**”) has tendered his resignation as qualified accountant and company secretary of the Company for his career development with effect from 25 July 2008. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Yeung Ming Chu (“**Ms. Yeung**”) has been appointed as qualified accountant of the Company with effect from 25 July 2008. Ms. Yeung is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. She is also an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board further announces that Mr. Lam Che Wah, Danny (“**Mr. Lam**”) has been appointed as company secretary of the Company with effect from 25 July 2008. Mr. Lam is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation for the valuable contribution of Mr. Chan to the Company during his tenure of service and welcome Ms. Yeung and Mr. Lam upon their appointments.

** For identification purpose only*

By Order of the Board of
TRADEEASY HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 25 July 2008

As at the date of this announcement, the directors of the Company 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 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: (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 of Hong Kong Limited at 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.