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This announcement, for which the directors of Trasy Gold Ex Limited (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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.



TRASY GOLD EX LIMITED

卓施金網有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8063)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) dated 26 July 2007 relating to the meeting of the Board to be held on 10 August 2007 for approving, inter alia, the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2007, the Board hereby announces that due to the reason that typhoon signal number 8 was hoisted, the meeting will be postponed to be held on Monday, 13 August 2007 at 4:00 p.m. at Rooms 301-302, 3rd Floor, United Chinese Bank Building, Nos. 31-37 Des Voeux Road Central, Hong Kong.

By Order of the Board
Trasy Gold Ex Limited
Tse Kam Fai
Company Secretary

Hong Kong, 10 August 2007

As at the date of this notice, the Board of Directors comprises Mr. Francis J. Chang Chu Fai as Chairman, Mr. Leung Man Pok, John as Managing Director, Ms. Cheung Wing Chi, Winnie as executive Director, and Mr. Chung Koon Yan, Mr. Wong Kai Tat and Mr. Yue Wai Keung as independent non-executive Directors.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at www.trasy.com.