

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TRADEEASY HOLDINGS LIMITED**

**( 易 貿 通 集 團 有 限 公 司 )**

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

**(Stock Code: 8163)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tradeeasy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2208, 22/F., St. George’s Building, 2 Ice House Street, Central, Hong Kong on Monday, 4 February 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results (“Results”) of the Company and its subsidiaries for the nine months ended 31 December 2007 and to approve the draft announcement of the Results to be published on the GEM website and the Company’s website;
2. To consider the payment of dividend, if appropriate;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

By order of the Board of  
**Tradeeasy Holdings Limited**  
Tam Ngai Hung, Terry  
*Executive Director*

Hong Kong, 21 January 2008

*\* For identification purpose only*

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: (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.*

*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](http://www.tradeeasy.com).*