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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)

### **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of the shareholders of Tradeeasy Holdings Limited (the “**Company**”) will be held at 2208, 22/F., St. George’s Building, 2 Ice House Street, Central, Hong Kong on Thursday, 27 July 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following as ordinary resolutions of the Company:

#### **ORDINARY RESOLUTIONS**

- (1). “**THAT** subject to and conditional upon the listing sub-committee of the directors of the Stock Exchange of Hong Kong Limited with responsibility for the Growth Enterprise Market granting the approval for listing of, and permission to deal in, the shares of the Company which may be issued and allotted pursuant to the exercise of any options granted or to be granted pursuant to this resolution number (1), the grant of options to certain participants entitling them to subscribe for an aggregate of 117,850,000 ordinary shares of HK\$0.01 each (“**Shares**”) in the share capital of the Company, the particulars of the participants to whom the options are proposed to be granted (the “**Proposed Grantees**”), the number of options proposed to be granted to each of them and the terms of grant are set out in the circular of the Company dated 10 July 2006 (the “**Circular**”) despatched to the shareholders of the Company, containing the notice of the extraordinary general meeting of the Company of which this resolution number (1) forms part, a copy of which has been submitted to the meeting marked “A” and signed by the chairman of the Meeting for identification purposes, be and is hereby approved and any director of the Company be and is hereby authorised to do such things and acts as may be necessary or expedient in order to give full effect to such grant of options to the Proposed Grantees.”

- (2). “**THAT** subject to and conditional upon the passing of resolution number (1) above, the grant of options beyond the maximum entitlement of an individual participant under the share option scheme adopted by the Company on 20 February 2002 (the “**Scheme**”) to Mr. Mak Shiu Tong, Clement entitling him to subscribe for 45,000,000 Shares, the terms of which are set out in the Circular, be and is hereby approved and any director of the Company be and is hereby authorised to do such things and acts as may be necessary or expedient in order to give full effect to such grant of options beyond the maximum entitlement of individual participants.”
- (3). “**THAT** subject to and conditional upon the passing of resolution number (1) above, the grant of options beyond the maximum entitlement of an individual participant under the Scheme to Mr. Tam Ngai Hung, Terry entitling him to subscribe for 28,000,000 Shares, the terms of which are set out in the Circular, be and is hereby approved and any director of the Company be and is hereby authorised to do such things and acts as may be necessary or expedient in order to give full effect to such grant of options beyond the maximum entitlement of individual participants.”

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

Hong Kong, 10 July 2006

**Notes:**

1. A form of proxy for use at the Meeting is being despatched to the shareholders of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
3. A shareholder of the Company entitled to attend and vote at the Meeting convened by the above notice is entitled to appoint another person as his or her proxy to attend and vote in his or her stead. A proxy need not be a shareholder of the Company.
4. In order to be valid, the proxy form, together with a power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting at the Meeting and in any such event, the instrument appointing a proxy shall be deemed to be revoked.

6. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he or she were solely entitled thereto; but if more than one or such joint holders be present at the Meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.

*Head Office and Principal Place  
of Business in Hong Kong:*  
Units 2, 3 & 5, 19/F.  
BEA Tower  
Millennium City 5  
418 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

*Registered Office:*  
Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

*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  
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 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 base 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).*

*\* For identification purpose only*