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**TRADE**easy  
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)**

## **ANNOUNCEMENT**

The Board was informed by a director of the Company today that discussions with the independent third party in relation to the Proposal have been terminated and accordingly the Proposal will not be materialized.

**Shareholders are urged to exercise extreme caution when dealing in the securities of the Company.**

Reference is made to the announcements made by the Company dated 29 March 2005 (the "Announcement"), 3 May 2005, 3 June 2005 and 4 July 2005, respectively, relating to, amongst other things, the Proposal. Unless otherwise defined, terms used herein shall have the same meanings as in the Announcement.

The Board was informed by a director of the Company today that discussions with the independent third party in relation to the Proposal have terminated. The Board was given to understand that no agreement has been reached between the relevant parties in relation to the Proposal and accordingly the Proposal will not be materialized.

**Shareholders are therefore urged to exercise extreme caution in dealing in the securities of the Company.**

By order of the Board  
**TRADEEASY HOLDINGS LIMITED**  
**Siu Chi Man**  
*Company Secretary*

Hong Kong, 26 July 2005

\* *for identification purposes only*

As at the date of this announcement, the directors of the Company are

*Executive Directors:*

Mr. Yu Lup Fat, Joseph (*Chairman*)

Mr. Yip Kwok Cheung (*Chief Executive Officer*)

Mr. Wong Kai Yin, Paul

Mr. To Man Yau, Alex

*Independent Non-Executive Directors:*

Mr. Lau Chi Yiu

Mr. Wu Yao Hua, Terence

Mr. Lau Ho Man, Edward

*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, 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; (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 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).*