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Tradeeasy Holdings Limited
(易 貿 通 集 團 有 限 公 司)*

(Incorporated in the Cayman Islands with limited liability)

**Change of Independent Non-executive Director and
Chairman of Audit Committee**

The board of directors (the “Board”) of Tradeeasy Holdings Limited (the “Company”) announces that Mr. Tam King Ching has resigned as independent non-executive director and chairman of the audit committee of the Company with effect from 1 April 2003. Mr. Tam’s resignation was due to his personal reasons given his time commitment for his recent works. The Board would like to thank Mr. Tam for his valuable contributions to the Company during the tenure of his service. The Board believes that the resignation of Mr. Tam will not have significant impact on the operations of the Company.

The Board further announces that Mr. Lau Chi Yiu has been appointed as independent non-executive director and chairman of the audit committee of the Company with effect from 1 April 2003. The following is a brief biography of Mr. Lau: -

Mr. Lau Chi Yiu, aged 38, has extensive experience in fund management and providing full range of business consulting and financing advisory services. Mr. Lau founded GV Capital in 2002 and co-founded irasia.com in 1996, and has served as Director for both companies since then. Mr. Lau has a MBA from Chinese University of Hong Kong, a M.S. in Electrical Engineering from National Technological University of Colorado, and a B.S. in Electrical and Computer Engineering from State University of New York at Buffalo.

By order of the Board
Tradeeasy Holdings Limited
Chan Fai Kwong
Company Secretary

Hong Kong, 18 March 2003

This announcement, for which the directors of Tradeeasy Holdings Limited 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 Tradeeasy Holdings Limited. 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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at www.tradeeasy.com.

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