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## **TRADEEASY HOLDINGS LIMITED**

**(易貿通集團有限公司)\***

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

**Stock Code: 8163**

### **ANNOUNCEMENT**

#### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (“Board” of Tradeeasy Holdings Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 2, 3 & 5, 19/F., BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong with effect from 29<sup>th</sup> November, 2004.

By order of the Board  
**Tradeeasy Holdings Limited**  
**Siu Chi Man**  
Company Secretary

Hong Kong, 22<sup>nd</sup> November 2004

*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 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 publication and on the website of the Company at [www.tradeeasy.com](http://www.tradeeasy.com).*

*\* For identification purposes only*