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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)

**Resignation of executive director of the Company
and
Change of qualified accountant and company secretary of the Company**

The Board announces that Mr. Yip has tendered his resignation as the executive Director with effect from 25 June 2007.

The Board also announces that Ms. Siu has resigned as qualified accountant and company secretary of the Company with effect from 25 June 2007 and Mr. Chan has been appointed as qualified accountant and company secretary of the Company with effect from 25 June 2007.

The board (the “**Board**”) of directors (the “**Directors**”) of Tradeeasy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 25 June 2007, Mr. Yip Kwok Cheung, Danny (“**Mr. Yip**”) has tendered his resignation as the executive Director but will continue to serve the Company as the managing director of the operating subsidiaries of the Company so as to focus his time and efforts on the daily operations of the Group.

The Company and Mr. Yip confirmed that there is no disagreement between each of the Directors and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yip for his valuable contribution to the Company during his tenure of office as an executive Director.

* *For identification purpose only*

The Board also announces that Ms. Siu Chi Man (“**Ms. Siu**”) has resigned as qualified accountant and company secretary of the Company with effect from 25 June 2007 to pursue other career development.

The Board further announces that Mr. Chan Fai Kwong (“**Mr. Chan**”) has been appointed as qualified accountant and company secretary of the Company with effect from 25 June 2007. Mr. Chan has over ten years experience in accounting and finance and is an associate member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Chan to the Company and to thank Ms. Siu for her contribution to the Company during her tenure of office.

By Order of the Board of
Tradeeasy Holdings Limited
Mak Shiu Tong, Clement
Chairman

Hong Kong, 25 June 2007

As at the date of this announcement, the Directors 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, 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.