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## **TRADEEASY HOLDINGS LIMITED**

**(易貿通集團有限公司)\***

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

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tradeeasy Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 1 - 6, 8/F., Standard Chartered Tower, 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong on 23 June, 2003 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited financial statements of the Company and its subsidiaries for the financial year ended 31 March, 2003 and approve the draft announcement of the final results to be published on the GEM website and the Company’s website;
2. To consider the payment of a final dividend, if appropriate;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the annual general meeting of the members of the Company; and
5. To transact any other business.

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

9 June, 2003, Hong Kong

*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 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*