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*This announcement, for which the directors of Trasy Gold Ex Limited (“Directors”) 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 (“GEM Listing Rules”) 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: (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.*



## **TRASY GOLD EX LIMITED**

### **卓施金網有限公司**

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

*(Stock code: 8063)*

## **APPOINTMENT OF DIRECTOR**

The board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) announces that Mr. Tse Ke Li was appointed as an executive Director of the Company with effect from 26 October 2007.

### **Executive Director**

**Mr. Tse Ke Li**, aged 51, has over 10 years business management experience in a food and beverage company in Canada and investment experience in automobile trading in Canada. He also has several years experience in property investment and trading. He specializes in marketing and business development. Mr. Tse did not hold any directorship in listed public companies in the past three years.

Mr. Tse has not entered into any service contract with the Company and its subsidiaries. There is no agreement between the Company and its subsidiaries and Mr. Tse in respect of the proposed length of service or prior notice to be given by either party for termination of service with regard to his engagement as an executive Director. He is subject to retirement at the first general meeting after his appointment and thereafter subject to retirement by rotation at least once every three years and in accordance with the articles of association of the Company (“Articles”). Mr. Tse will receive a director’s fee of HK\$30,000 per month which is determined with reference to the prevailing market conditions. Mr. Tse is the younger brother of Mr. Tse Young Lai, the substantial shareholder of the Company. Apart from the above, he does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there of any other matters that need to be brought to the attention of the shareholders of the Company in respect of the above new Director.

The Board would like to take this opportunity to extend its warmest welcome to the new member of the Board.

As at the date of this announcement, the Board comprises Mr. Chang Chu Fai, Johnson Francis as Chairman, Mr. Leung Man Pok, John as Managing Director, Ms. Cheung Wing Chi, Winnie and Mr. Tse Ke Li as executive Directors, and Messrs. Chung Koon Yan, Wong Kai Tat and Yue Wai Keung as independent non-executive Directors.

By Order of the Board  
**Trasy Gold Ex Limited**  
**Tse Kam Fai**  
*Company Secretary*

Hong Kong, 26 October 2007

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the Company's website at [www.trasy.com](http://www.trasy.com).*