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*This announcement, for which the directors of Trasy Gold Ex Limited (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the 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)*

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 301-302, 3<sup>rd</sup> Floor, United Chinese Bank Building, Nos. 31-37 Des Voeux Road Central, Hong Kong on Friday, 9 November 2007 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2007 and approve the draft announcement in respect of the results to be published on the GEM website and the Company’s website and the despatch of the Third Quarterly Report to the shareholders;
- (2) To consider the declaration of payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

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

Hong Kong, 30 October 2007

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

*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).*