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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)

CHANGE OF DIRECTORS AND AUTHORISED REPRESENTATIVE

The board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) announces that:-

1. Mr. Leung Man Pok, John resigned as Managing Director and Authorised Representative of the Company all with effect from 7 December 2007 to pursue his own business;
2. Ms. Cheung Wing Chi, Winnie resigned as an executive Director of the Company with effect from 7 December 2007 due to her other personal commitments;
3. Mr. Tang Chi Ming was appointed as an executive Director of the Company with effect from 7 December 2007; and
4. Mr. Tse Ke Li was appointed as the Authorised Representative in place of Mr. Leung with effect from 7 December 2007.

Each of Mr. Leung and Ms. Cheung confirmed that he/she has no disagreement with the Board and there is no other matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company.

On the same date, Mr. Tang was appointed as a member of the Remuneration Committee of the Company.

Executive Director

Mr. Tang Chi Ming, aged 34, holds a Bachelor of Science degree in Business Administration from the Salem International University, the United States of America. Mr. Tang has developed considerable experience in corporate management, information technology consulting, and property and securities investments by serving key position and directorship in private enterprises. Mr. Tang is an executive director of Wonson International Holdings Limited which shares are listed on the Stock Exchange. Mr. Tang is a director of each of the subsidiaries of the Company.

Save as disclosed above, Mr. Tang did not hold any directorships in any other listed public companies in the last three years.

Mr. Tang has not entered into any service contract with the Company and has no fixed term of service with the Company. 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. His director's fee has not yet been fixed and will be determined by reference to his duties and responsibilities and the prevailing market conditions.

Mr. Tang does not have any relationships with any directors, senior management or substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, there is 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 subparagraphs (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 Mr. Tang.

The Board would like to take this opportunity to express its appreciation to Mr. Leung and Ms. Cheung for their valuable contributions to the Company during their term of services and to extend its warmest welcome to Mr. Tang to join the Board.

As at the date of this announcement, the Board comprises Mr. Yu Kam Kee, Lawrence as non-executive Chairman, Mr. Tang Chi Ming and Mr. Tse Ke Li as executive Directors, and Mr. Chung Koon Yan, Mr. Wong Kai Tat and Ms. Chan Ling, Eva as independent non-executive Directors.

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

Hong Kong, 7 December 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.