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## **TRASY GOLD EX LIMITED**

**卓施金網有限公司**

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

*(Stock code: 08063)*

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 25 March 2008, the relevant ordinary resolutions approving (i) the New General Mandate; and (ii) the extension of the New General Mandate by the Shares repurchased (together the “Resolutions”) were duly passed by way of poll.

Reference is made to the circular of Trasy Gold Ex Limited (the “Company”) dated 7 March 2008 (the “Circular”) in relation to the proposal for, inter alia, (i) the New General Mandate; and (ii) the extension of the New General Mandate by the Shares repurchased. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that at the EGM held on 25 March 2008, the Resolutions were duly passed by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the vote-taking at the EGM.

The results of the voting of the Resolutions at the EGM are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Shares represented by votes and percentage of total number of votes (%)</b>		<b>Total number of Shares represented by votes</b>
	<b>For</b>	<b>Against</b>	
1. To approve the New General Mandate	1,275,649,600 (99.61%)	5,000,000 (0.39%)	1,280,649,600
2. To approve the extension of the New General Mandate by the Shares repurchased	1,275,649,600 (99.61%)	5,000,000 (0.39%)	1,280,649,600

As at the date of the EGM, there were 5,991,615,000 Shares in issue. At the EGM, voting on the Resolutions was conducted by way of poll as disclosed in the Circular. Votes cast by the Shareholders at the EGM in person or by proxy or by authorised representatives represented 1,280,649,600 Shares. None of the Shareholders is required to abstain from voting in respect of the Resolutions, and there were no Shares entitled the holders thereof to attend and vote only against the Resolutions at the EGM.

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, 25 March 2008

*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).*