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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 ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 15 May 2009 were duly passed.

The board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 15 May 2009 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2008.	23,967,314 (100%)	0 (0%)
2. (a) To re-elect Mr. Chung Koon Yan as a Director.	23,967,314 (100%)	0 (0%)
(b) To re-elect Mr. Wong Kai Tat as a Director.	23,967,314 (100%)	0 (0%)
(c) To authorise the Directors to fix the Directors’ remuneration.	23,967,314 (100%)	0 (0%)
3. To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Directors to fix their remuneration.	23,967,314 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
4. To grant an unconditional mandate to the Directors to issue ordinary shares.	23,967,314 (100%)	0 (0%)
5. To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	23,967,314 (100%)	0 (0%)
6. To extend the share issue mandate granted to the Directors.	23,967,314 (100%)	0 (0%)

All of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 119,832,300 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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, 15 May 2009

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 ("GEM") of The Stock Exchange of Hong Kong Limited 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.

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.