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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)

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 Room 1502, 15/F., The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on Tuesday, 11 August 2009 at 4:00 p.m. for the following purposes:

- (1) To consider and approve the half year results of the Company and its subsidiaries for the six months ended 30 June 2009 and approve the announcement in respect of the results to be published on the Growth Enterprise Market (“GEM”) website and the Company’s website and the despatch of the half-year report to the shareholders;
- (2) To consider the declaration of payment of an interim dividend, if any;
- (3) To consider the closure of the Transfer Books and the Register of Members of the Company, if necessary; and
- (4) To transact any other business.

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, 30 July 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 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.