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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 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.



(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8063)

## SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 12 September 2007 pending an announcement relating to a proposed top-up placement of shares of the Company which is of price-sensitive nature.

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

By Order of the Board
TRASY GOLD EX LIMITED
Tse Kam Fai

Company Secretary

Hong Kong, 12 September 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.