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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: 8063)

CHANGE OF QUALIFIED ACCOUNTANT

The board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) announces that Mr. Chan Wai Sze, Francis resigned as qualified accountant of the Company and Ms. Cheung Sze Man was appointed as qualified accountant of the Company all with effect from 20 December 2007.

Mr. Chan confirmed that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Cheung Sze Man, aged 37, holds a Bachelor of Commerce degree and a Bachelor of Arts degree from the University of Auckland in New Zealand, and is a member of both the Hong Kong Institute of Certified Public Accountants and CPA Australia. Ms. Cheung has accumulated audit experience in an international accounting firm and has diverse experience in corporate finance, accounting and human resource management by holding senior positions in private and public listed companies.

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

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, 21 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.