

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRASY GOLD EX LIMITED

卓施金網有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08063)

PROPOSED CHANGE OF COMPANY NAME

The Board proposed to change the name of the Company from “Trasy Gold Ex Limited” to “Well Way Group Limited” and the dual foreign name of the Company from “卓施金網有限公司” to “和滙集團有限公司”. The proposed Change of Company Name is subject to the conditions as set out in the paragraph headed “Conditions of the Change of Company Name” below.

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with the notice of the AGM has been despatched to the shareholders of the Company on 24 April 2013.

PROPOSED CHANGE OF COMPANY NAME

The board (the “Board”) of directors (the “Directors”) of Trasy Gold Ex Limited (the “Company”) proposed to change the name of the Company from “Trasy Gold Ex Limited” to “Well Way Group Limited” and the dual foreign name of the Company from “卓施金網有限公司” to “和滙集團有限公司” (“Change of Company Name”). A special resolution will be proposed at the annual general meeting of the Company to be convened and held on 29 May 2013 (the “AGM”) for the shareholders of the Company to consider and, if thought fit, to approve the proposed Change of Company Name.

Reasons for the Change of Company Name

The Board considers that the Change of Company Name will provide the Company with a new corporate image and to reflect the Company’s strategy to diversify the business of the Company and its subsidiaries.

The Board believes that the new company name can provide the Company with a fresh identity and image which will benefit the Company’s future business development and is in the interest of the Company and its shareholders as a whole.

Conditions of the Change of Company Name

The proposed Change of Company Name is subject to:

- (a) the passing of a special resolution by the shareholders of the Company approving the proposed Change of Company Name at the AGM; and
- (b) the entering of the new name and new dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect on the date of entry of the new name and new dual foreign name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out any necessary filing procedures with the Registrar of Companies in Hong Kong as required under the applicable laws, rules and regulations of Hong Kong.

Effects on the Change of Company Name

The proposed Change of Company name will not affect any of the rights of the shareholders of the Company. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of the title and valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company. Once the Change of Company Name becomes effective, the shares of the Company will be traded on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM") under a new stock short name and new share certificates will be issued under the new name of the Company.

General

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with the notice of the AGM has been despatched to the shareholders of the Company on 24 April 2013.

By Order of the Board
Trasy Gold Ex Limited
Tse Kam Fai
Company Secretary

Hong Kong, 24 April 2013

As at the date of this announcement, the Board comprises Mr. Tang Chi Ming and Mr. Tse Ke Li as executive Directors, and Mr. Chung Koon Yan, Ms. Chan Ling, Eva and Mr. Lam Ka Wai, Graham as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.