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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  
AND  
CHANGE OF COMPANY NAME**

The Board announces that all resolutions proposed at the AGM held on 29 May 2013 were duly passed.

Reference is made to the notice of annual general meeting (the “AGM”) of Trasy Gold Ex Limited (the “Company”) dated 24 April 2013 and the circular of the Company dated 24 April 2013 (the “Circular”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board hereby announces that at the AGM, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

		Number of Votes (%)		
		For	Against	
<b>ORDINARY RESOLUTIONS</b>				
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2012.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
2.	(a)	To re-elect Mr. Chung Koon Yan as a Director.	44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
	(b)	To re-elect Mr. Lam Ka Wai, Graham as a Director.	44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
	(c)	To authorize the Directors to fix the Directors' remuneration.	44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Directors to fix its remuneration.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
4.	To grant an unconditional mandate to the Directors to issue ordinary shares.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
5.	To grant an unconditional mandate to the Directors to repurchase the Company's own shares.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
6.	To extend the share issue mandate granted to the Directors.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>
<b>SPECIAL RESOLUTION</b>				
7.	To approve the change of name and dual foreign name of the Company.		44,942,754 <b>(100%)</b>	0 <b>(0%)</b>

As all of the votes were cast in favour of each of the ordinary resolutions and the special resolution, all resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 124,932,300 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and no shareholders of the Company were required under the GEM Listing Rules to abstain from voting at the AGM.

There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

## **CHANGE OF COMPANY NAME**

The Change of Company Name will take effect from the date of entry 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. The Company will then carry out the necessary filing procedures with the Registrar of Companies in Hong Kong.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

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

Hong Kong, 29 May 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 GEM Listing Rules 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](http://www.trasy.com).*