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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.



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 AUDITOR

The board of directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) announces that Moore Stephens resigned as auditor of the Company and its subsidiaries (the “Group”) with effect from 5 May 2008 and the Board appointed Deloitte Touche Tohmatsu (“DTT”) on 6 May 2008 as auditor of the Group to fill the vacancy arising from the resignation of Moore Stephens and to hold office until the conclusion of the next annual general meeting of the Company as the Company wants to obtain better international support and more auxiliary services to the Group to cope with its future business development.

Moore Stephens confirmed that there were no circumstances connected with its resignation which it considered should be brought to the attention of the shareholders or creditors of the Company and its subsidiaries.

Both the Board and the Audit Committee of the Company confirmed that there was no disagreement between the Company and Moore Stephens, there were no circumstances connected with Moore Stephens’ resignation which the Board and the Audit Committee of the Company considered should be brought to the attention of the shareholders or creditors of 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, 6 May 2008

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.