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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)*

## **NOTICE OF BOARD MEETING**

The board (the "Board") of directors (the "Directors") of Trasy Gold Ex Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 14 May 2012 for the following purposes:

- (1) To consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2012 and the draft announcement in respect of the results to be published on the Growth Enterprise Market website and the Company's website and the despatch of the First Quarterly Report to the shareholders;
- (2) To consider the declaration of payment of an interim dividend, if any;
- (3) To consider the closure of the Transfer Books and the Register of Members of the Company, if necessary; and
- (4) To transact any other business.

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

Hong Kong, 2 May 2012

*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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("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 in 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).*