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This announcement, for which the directors of Trasy Gold Ex Limited (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: (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: 08063)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Trasy Gold Ex Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1502, 15/F., The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on Tuesday, 24 March 2009 at 4:10 p.m. for the following purposes:

- (1) To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and approve the draft announcement in respect of the annual results to be published on the GEM website and the Company’s website and the despatch of the Annual Report to the shareholders;
- (2) To consider the recommendation of the final dividend, if any, for the year ended 31 December 2008 and put forward the same for declaration by the members at the 2009 Annual General Meeting;
- (3) To consider the time and venue of the 2009 Annual General Meeting and to issue notice thereof;
- (4) To consider the closure of the Transfer Books and the Register of Members of the Company, if necessary; and
- (5) To transact any other business.

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

Hong Kong, 12 March 2009

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.

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.