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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 at 1/F., Talon Tower, 38 Connaught Road West, Sheung Wan, Hong Kong on Thursday, 24 March 2011 for the following purposes:

- (1) To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2010 and approve the draft announcement in respect of the annual results to be published on the Growth Enterprise Market website and the Company’s website and the despatch of the Annual Report to the shareholders;
- (2) To consider the recommendation of a final dividend, if any, for the year ended 31 December 2010 and put forward the same for declaration by the members at the 2011 Annual General Meeting;
- (3) To consider the time and venue of the 2011 Annual General Meeting and to issue notice thereof;
- (4) To consider the closure of the Transfer Books and the Register of Members, 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, 14 March 2011

*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, Mr. Wong Kai Tat and Ms. Chan Ling, Eva 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).*