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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

The Board announces that all resolutions proposed at the AGM held on 16 May 2012 were duly passed.

The board (the "Board") of directors (the "Directors") of Trasy Gold Ex Limited (the "Company") hereby announces that at the annual general meeting of the Company held on 16 May 2012 (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:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2011.	41,021,614 (100%)	0 (0%)
2. (a) To re-elect Mr. Tse Ke Li as a Director.	41,021,614 (100%)	0 (0%)
(b) To re-elect Ms. Chan Ling, Eva as a Director.	41,021,614 (100%)	0 (0%)
(c) To authorize the Directors to fix the Directors' remuneration.	41,021,614 (100%)	0 (0%)
3. To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorize the Directors to fix its remuneration.	41,021,614 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
4. To grant an unconditional mandate to the Directors to issue ordinary shares.	41,021,614 (100%)	0 (0%)
5. To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	41,021,614 (100%)	0 (0%)
6. To extend the share issue mandate granted to the Directors.	41,021,614 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all the 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 holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), and no shareholders of the Company were required under the GEM Listing Rules to abstain from voting at the AGM.

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.

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

Hong Kong, 16 May 2012

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.