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Trillion Grand Corporate Company Limited
萬泰企業股份有限公司

(Formerly known as Tai Shing International (Holdings) Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

(I) CHANGE OF COMPANY NAME;
(II) CHANGE OF STOCK SHORT NAME;
AND
(III) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Tai Shing International (Holdings) Limited” to “Trillion Grand Corporate Company Limited” and has been adopted “萬泰企業股份有限公司” as the dual foreign name of the Company to replace the existing Chinese name of “泰盛國際(控股)有限公司” (which was previously adopted by the Company for identification purpose only).

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “TAI SHING” to “TRILLION GRAND” in English and from “泰盛國際控股” to “萬泰企業股份” in Chinese with effect from 9:00 a.m. on 26 July 2016. The stock code of the Company in the Stock Exchange will remain unchanged.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.equitynet.com.hk/8103/” to “www.trilliongrand.com” with effect from 1 August 2016.

Reference is made to the announcement and the circular (the “**Circular**”) of Trillion Grand Corporate Company Limited (formerly known as Tai Shing International (Holdings) Limited) (the “**Company**”) dated 10 June 2016 in relation to, among other things, the change of name of the Company (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the extraordinary general meeting held on 4 July 2016, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in Cayman Islands on 5 July 2016 certifying that the Company has changed its English name from “Tai Shing International (Holdings) Limited” to “Trillion Grand Corporate Company Limited” and has adopted “萬泰企業股份有限公司” as the dual foreign name of the Company to replace the existing Chinese name of “泰盛國際(控股)有限公司” (which was previously adopted by the company for identification purpose only) with effect from 5 July 2016.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 July 2016 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 20 July 2016.

Accordingly, the Company has also adopted a new logo which will be printed on all corporate documents of the Company.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the Company’s existing name will continue to be evidence of title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing certificate of securities for new certificate bearing the new name of the Company.

New share certificates of the Company will be issued in the new name of the Company in any subsequent issue of shares of the Company after the Change of Company Name has become effective.

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name becoming effective, the stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “TAI SHING” to “TRILLION GRAND” in English and from “泰盛國際控股” to “萬泰企業股份” in Chinese with effect from 9:00 a.m. on 26 July 2016. The stock code of the Company in the Stock Exchange will remain as “8103”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.equitynet.com.hk/8103/” to “www.trilliongrand.com” with effect from 1 August 2016.

By Order of the Board of
Trillion Grand Corporate Company Limited
Lau Kelly
Executive Director

Hong Kong, 21 July 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Tam Kwok Leung (*Chief Executive Officer*)

Mr. Leung Chung Nam

Mr. Lau Kelly

Non-executive Director:

Ms. Jim Ka Man

Independent non-executive Directors:

Dr. Wan Ho Yuen, Terence

Ms. Yeung Mo Sheung, Ann

Mr. Hau Chi Kit

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 at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company at <http://www.equitynet.com.hk/8103/>.