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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)**

### **CHANGE OF CHIEF EXECUTIVE OFFICER**

The Board announces that with effect from 1 August 2016,

- (1) Mr. Tam Kwok Leung resigned from the position of the Chief Executive Officer; and
- (2) Mr. Lau Kelly, an Executive Director, has been appointed as the Chief Executive Officer.

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Trillion Grand Corporate Company Limited (formerly known as Tai Shing International (Holdings) Limited) (the “**Company**”) announces that with effect from 1 August 2016, Mr. Tam Kwok Leung (“**Mr. Tam**”) resigned from the position of the chief executive officer of the Company (“**Chief Executive Officer**”). Mr. Tam will remain as an executive director of the Company (“**Executive Director**”).

Mr. Tam has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Tam for his valuable contributions to the Company during the tenure of his service rendered in his role as the Chief Executive Officer.

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board also announces that with effect from 1 August 2016, Mr. Lau Kelly (“**Mr. Lau**”), an Executive Director, has been appointed as the Chief Executive Officer.

The biographical details of Mr. Lau are set out below.

Mr. Lau Kelly, aged 37, was appointed as an executive Director on 31 December 2015. He has worked with the Hong Kong Police Force for twelve years receiving commendations from Secretary of Civil Service and Secretary of Home Affairs for highly rated performances during his tenure. Mr. Lau has worked with Easy Finance Limited as Principal Consultant from 1 May 2011 to 31 October 2015 responsible for all regulatory and legal compliances.

By Order of the Board  
**Trillion Grand Corporate Company Limited**  
**Leung Chung Nam**  
*Executive Director*

Hong Kong, 1 August 2016

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

*Executive Directors:*

Mr. Lau Kelly (*Chief Executive Officer*)

Mr. Leung Chung Nam

Mr. Tam Kwok Leung

*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.trilliongrand.com>.*