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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)**

### **INSIDE INFORMATION AND PROFIT WARNING**

This announcement is made by Trillion Grand Corporate Company Limited (formerly known as Tai Shing International (Holdings) Limited) (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 (2)(a) 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 the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board, the Group is expected to record net losses attributable to owners of the Company for the three months ended 30 June 2016, as compared to a net profit in the corresponding period in 2015. The losses were mainly due to the realised and unrealised loss from investments of trading securities and there is no recovery of impairment losses recognised in the past as compared to the corresponding period in 2015.

As the Company is still in the course of preparing the consolidated results for the three months ended 30 June 2016, the information contained in this announcement is only based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the three months ended 30 June 2016 which have yet to be confirmed. The unaudited consolidated results of the Group for the three months ended 30 June 2016 are expected to be announced on 10 August 2016.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**Trillion Grand Corporate Company Limited**  
**Lau Kelly**  
*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 publication and is available for reference on the website of the Company at [www.trilliongrand.com](http://www.trilliongrand.com).*