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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Trillion Grand Corporate Company Limited (the “**Company**”) dated 8 August 2016 in relation to the proposed Very Substantial Acquisition. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a Circular containing, inter alia, (i) further details of the Acquisition, the Sale and Purchase Agreement and the Loan Agreement; (ii) a valuation report on the Property issued by the Independent Property Valuer; (iii) other information as required under the GEM Listing Rules; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 29 August 2016.

As additional time is required to finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 9 September 2016.

On behalf of the Board of
Trillion Grand Corporate Company Limited
Lau Kelly
Executive Director

29 August 2016

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Lau Kelly, Mr. Leung Chung Nam and Mr. Tam Kwok Leung, one non-executive Director, namely Ms. Jim Ka Man, and three independent non-executive Directors, namely Dr. Wan Ho Yuen, Terence, Ms. Yeung Mo Sheung Ann and 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 Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.trilliongrand.com>.