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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Trillion Grand Corporate Company Limited (formerly known as Tai Shing International (Holdings) Limited) (the “**Company**”) will be held at Tai Chi Room, 38/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 5 October 2016 at 9:00 a.m. to consider and, if thought fit, to pass with or without amendments, the following resolution:

#### **ORDINARY RESOLUTION**

“**THAT**

- (a) the conditional Sale and Purchase Agreement (as defined in the circular dated 19 September 2016 despatched to the shareholders of the Company), a copy of which has been produced to this meeting and signed by the chairman hereof marked “A” for the purpose of identification, and all transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one director or, if the affixation of the common seal of the Company is necessary, any one Director and the company secretary of the Company or any two Directors or such other person (including a director) or persons as the Board may appoint be and is/are hereby authorised for and on behalf of the Company to approve and execute all documents, instruments and agreements and to do such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in or related to the Sale and Purchase Agreement and transactions contemplated thereunder or incidental thereto and completion thereof as he/she/they may consider necessary, desirable or expedient.”

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

Hong Kong, 19 September 2016

*Registered Office:*  
Cricket Square  
Hutchins Drive, P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place  
of business in Hong Kong:*  
M1B3, 7/F.  
Kaiser Estate, Phase 3  
No. 11 Hok Yuen Street  
Hungghom, Kowloon  
Hong Kong

*Notes:*

1. A shareholder entitled to attend and vote at the EGM or any adjourned meeting is entitled to appoint a person or persons as his proxy or proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
2. To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting, and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.
3. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting, and in such event the instrument appointing a proxy shall be deemed to be revoked.

*As at the date of this notice, 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 notice, 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 notice 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 notice misleading.*

*This notice will remain on the page of "Latest Company Announcement" on the GEM website for at least 7 days from the date of its postings and on the website of the Company at <http://www.trilliongrand.com>.*