

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 OCTOBER 2016

The board (the “Board”) of directors (the “Directors”) of Trillion Grand Corporate Company Limited (the “Company”) is pleased to announce that the Resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on Wednesday, 5 October 2016.

Reference is made to the circular (the “Circular”) of the Company dated 19 September 2016. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF EGM

The Board is pleased to announce that the proposed resolution (the “Resolution”) was duly passed by way of poll.

ORDINARY RESOLUTION		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To approve the Sale and Purchase Agreement	48,032,605 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolutions by way of poll at the EGM.

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

Hong Kong, 5 October 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>.