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## **Trillion Grand Corporate Company Limited**

### **萬泰企業股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8103)**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Trillion Grand Corporate Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes of director and authorised representative with effect from 4 November 2016:

1. Mr. Tam Kwok Leung (“**Mr. Tam**”) has tendered his resignation as (i) executive director and (ii) authorised representative of the Company; and
2. Mr. Leung Chung Nam (“**Mr. Leung**”) has been appointed as authorised representative of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tam has tendered his resignation as (i) executive director and (ii) authorised representative of the Company with effect from 4 November 2016 due to his desire to devote more time to his business and personal affairs.

Mr. Tam confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Leung, the executive director of the Company has been appointed as an authorised representative of the Company with effect from 4 November 2016.

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

Hong Kong, 4 November 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

*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 all 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for 7 days from the date of its posting, the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.trilliongrand.com](http://www.trilliongrand.com).*