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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Trillion Grand Corporate Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the Mr. Wong Kam Kwan (“**Mr. Wong**”) has been appointed as an executive director of the Company with effect from 5 January 2017.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong has been appointed as an executive director of the Company with effect from 5 January 2017.

The biographical information of Mr. Wong is set out below.

Mr. Wong, aged 52, has extensive experience in business operation and management in the textile industry. He has been working in management level since 2006. He engaged in his own import and export trading and property agency businesses since 2013. He is currently a managing director of a property agent company.

A letter of appointment for the directorship of Mr. Wong in the Company for a term of 3 years has been signed by both the Company and Mr. Wong. His appointment is subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Mr. Wong is entitled to an annual director’s fee of HK\$325,000, which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to his experience as an executive director of the Company, his duties and responsibilities with the Company and the market rate for the position.

Mr. Wong does not at present and did not in the past three years, hold any directorship in any other listed public companies or any other position with the Company or any other members of the Group.

As at the date of this announcement, Mr. Wong does not hold any shares or options of the Company. Mr. Wong has no interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance and does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(w) of the Rules Governing the Listing of securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange (the “GEM Listing Rules”) and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Wong.

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

Hong Kong, 5 January 2017

As at the date of this announcement, the Board comprises the following Directors are:

Executive Directors:

Mr. Lau Kelly (*Chief Executive Officer*)

Mr. Leung Chung Nam

Mr. Wong Kam Kwan

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 “Latest Company Announcements” page on the GEM website at www.hkgem.com and on the website of the Company at <http://www.trilliongrand.com> for 7 days from the date of this posting.