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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)**

### **NOTICE OF BOARD MEETING**

The board of Directors (the “Board”) of Trillion Grand Corporate Company Limited (the “Company”) announces that a meeting of the Board will be held at Unit B, 29/F, CKK Commercial Centre, 289-295 Hennessy Road, Wanchai, Hong Kong on 13 February 2017, amongst others, for the following purposes:

1. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2016; and
2. To consider the payment of dividend, if any.

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

Hong Kong, 27 January 2017

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. 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 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 [www.trilliongrand.com](http://www.trilliongrand.com).*