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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcements**”) of Trillion Grand Corporate Company Limited (the “**Company**”) dated 30 December 2016 and 27 January 2017 in relation to the proposed Acquisition. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular containing, among other things, further information on the Acquisition and notice of the EGM, will be despatched to the Shareholders on or before 17 February 2017. As more time is required to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date no later than 10 March 2017.

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

Hong Kong, 17 February 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 publication and is available for reference on the website of the Company at www.trilliongrand.com.