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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 28 April 2017.

Reference is made to the circular (the “**Circular**”) of Trillion Grand Corporate Company Limited dated 13 April 2017. 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 resolutions were duly passed by way of poll.

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve the Agreement	49,475,675 (100%)	0 (0%)
2.	To re-elect Mr. Wong Kam Kwan as an executive Director of the Company	49,475,675 (100%)	0 (0%)

At the EGM, the resolutions were taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 119,221,878. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholders were required to abstain (and have abstained) from voting on the ordinary resolutions at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 119,221,878.

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were 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, 28 April 2017

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 <http://www.trilliongrand.com>.