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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)**

#### **CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Trillion Grand Corporate Company Limited (the “Company”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “Cayman Islands Share Registrar”) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect 12 May 2017.

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

Hong Kong, 19 May 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).*