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**GRANDE**  
**THE GRANDE HOLDINGS LIMITED**

**嘉域集團有限公司**

**(In Liquidation in Hong Kong)**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 186)**

**RESULTS OF SCHEME MEETINGS  
HELD ON 14 MARCH 2016**

**Financial Adviser to the Company**



**ASIAN CAPITAL**  
**(CORPORATE FINANCE) LIMITED**  
**卓亞(企業融資)有限公司**

Reference is made to the announcement of the Company dated 19 February 2016 (the “**Announcement**”) and the circular of the Company dated 9 March 2016 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular unless otherwise defined herein.

The Provisional Liquidators and the Company are pleased to announce that the resolutions to approve the Schemes (both the Hong Kong Scheme and Bermuda Scheme) were duly passed at the scheme meetings convened and held concurrently on 14 March 2016. The Company will apply to the Courts for the sanctioning of the Schemes. Further announcement(s) will be made by the Company if and when there is material development in relation to the progress of the Schemes.

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 30 May 2011. Further announcement(s) will be made by the Company when and as appropriate to update the Shareholders and potential investors on any development of the Company.

**Trading in the Shares will continue to be suspended until further notice. The release of this announcement does not necessarily indicate that trading in the shares of the Company will be resumed. Accordingly, Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

For and on behalf of  
**The Grande Holdings Limited**  
(In Liquidation in Hong Kong)  
**Roderick John Sutton**  
**and**  
**Fok Hei Yu**  
*Joint and Several Provisional Liquidators*  
*acting as agents without personal liability*

Hong Kong, 14 March 2016

*As of the date of this announcement, the Board comprises two executive directors, Mr. Tang Hoi Nam and Mr. Eduard William Rudolf Helmuth Will.*