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**GRANDE**  
**THE GRANDE HOLDINGS LIMITED**  
**嘉城集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 186)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of The Grande Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 30 June 2017 for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the fifteen months ended 31 March 2017 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**The Grande Holdings Limited**  
**Francis Hui**  
*Company Secretary*

Hong Kong, 20 June 2017

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Duncan Hon Tak Kwong, Mr. Michael Andrew Barclay Binney and Mr. Manjit Singh Gill, one non-executive director, Mr. Eduard William Rudolf Helmuth Will and three independent non-executive directors, namely, Mr. James Mailer, Mr. Lau Ho Kit, Ivan and Mr. Chen Xiaoping.*