GRANDE

THE GRANDE HOLDINGS LIMITED

嘉域集團有限公司*

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

(Stock Code: 186)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "The Grande Holdings Limited" to "Nimble Holdings Company Limited" and to adopt the Chinese name of "敏捷控股有限公司" as the secondary name of the Company in place of the existing Chinese name "嘉域集團有限公司" which has been used for identification purposes only.

A circular containing, among other things, detail of the Change of Company Name and the notice of the SGM to approve the proposed Change of Company Name, will be despatched to the Shareholders as soon as practicable.

The Board of the Company proposes to change the English name of the Company from "The Grande Holdings Limited" to "Nimble Holdings Company Limited" and to adopt the Chinese name of "敏捷控股有限公司" as the secondary name of the Company in place of the existing Chinese name "嘉域集團有限公司" which has been used for identification purposes only.

A circular containing, among other things, detail of the Change of Company Name and the notice of the SGM to approve the proposed Change of Company Name, will be despatched to the Shareholders as soon as practicable.

Reasons for the Change of Company Name

The Board considers that the proposed Change of Company Name will provide the Company with a fresh new corporate image and identity which will be in the interests of the Company and its future development.

* *for identification purposes only*

Conditions for the Change of Company Name

The Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the SGM to approve the proposed Change of Company Name; and (ii) the Registrar of Companies in Bermuda granting approval for the proposed Change of Company Name.

Once the special resolution approving the proposed Change of Company Name has been passed, the Company will file a certified copy of the said resolution with the Registrar of Companies in Bermuda. The proposed Change of Company Name will take effect from the date of entry of the new English name and the new secondary name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in Bermuda. Upon the Change of Company Name becoming effective and upon receipt by the Company of the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622, Laws of Hong Kong).

Effects of the Change of Company Name

The Change of Company Name will not in any way affect any of the rights of Shareholders and all the share certificates of the Company in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Should the Change of Company Name become effective, all new share certificates of the Company will be issued in the new name of the Company thereafter and the English and Chinese stock short names of the Company will also be changed.

The Company will make further announcements on the Change of Company Name, the change in stock short names once the proposed Change of Company Name becomes effective.

GENERAL

A circular containing, among other things, detail of the Change of Company Name and the notice of the SGM, will be despatched to the Shareholders as soon as practicable.

DEFINITIONS

Unless the context requires otherwise, the following expressions shall have the following meanings in this announcement:

"Board"	the board of Directors
"Change of Company Name"	the proposed change of the English name of the Company from "The Grande Holdings Limited" to "Nimble Holdings Company Limited" and the adoption of the Chinese name of "敏捷控股有限公司" as its secondary name in place of the existing Chinese name "嘉域集團有限公司" which has been used for identification purposes only
"Company"	The Grande Holdings Limited (嘉域集團有限公司*), a company incorporated in the Cayman Islands and continued in Bermuda with limited liability and whose Shares are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries from time to time
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China
"SGM"	the special general meeting of the Company to be convened for the purposes of considering and, if thought fit, approving, the Change of Company Name
"Share(s)"	ordinary share(s) with par value of HK$0.01 each in the share capital of the Company

* *for identification purposes only*

"Shareholder(s)"	holder(s) for the issued Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent.

By order of the Board
The Grande Holdings Limited
Tan Bingzhao
Chairman and executive Director

Hong Kong, 19 January 2018

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Tan Bingzhao (Chairman), Mr. Deng Xiangping, Mr. Hon Yung Kwong; and three independent non-executive Directors, being Dr. Lin Jinying, Dr. Lu Zhenghua and Dr. Ye Hengqing.