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Trillion Grand Corporate Company Limited

萬泰企業股份有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8103)

UPDATE ANNOUNCEMENT

Reference is made to the announcement of the Company dated 19 February 2016 (the “Announcement”) in relation to the legal action commenced by the Plaintiff against the Company (the “Action”). Unless otherwise stated, terms as defined in the Announcement shall have the same meanings when used in this announcement.

The Company is pleased to announce that by a Consent Order made by the High Court of Hong Kong dated 15 December 2017, the Plaintiff has wholly discontinued the Action against the Company and the Company has wholly discontinued its counterclaim against the Plaintiff and another co-defendant in the Action. No compensation or damages was paid or payable by the Company to the Plaintiff or any other person (or vice versa) in connection with the Action and the aforesaid discontinuation of the Action.

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

Hong Kong, 15 December 2017

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Lau Kelly

Mr. Leung Chung Nam

Mr. Wong Kam Kwan

Ms. Ho Chi Na

Independent non-executive Directors:

Dr. Wan Ho Yuen

Mr. Hau Chi Kit

Mr. Yuen Koon Tung

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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.trilliongrand.com