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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Trillion Grand Corporate Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces Mr. Wong Kam Kwan (“**Mr. Wong**”) has tendered his resignation as an executive director of the Company with effect from 1 January 2018.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wong has tendered his resignation as an executive director of the Company with effect from 1 January 2018 due to his desire to devote more time to his business and personal affairs.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 29 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, Terence

Mr. Hau Chi Kit

Mr. Yuen Koon Tung

This announcement, for which all 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM Website at www.hkgem.com for 7 days from the date of its posting, the Stock Exchange at www.hkexnews.hk and on the Company’s website at www.trilliongrand.com.