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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)

INSIDE INFORMATION AND PROFIT WARNING

This announcement is made by Trillion Grand Corporate Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on information currently available to the Board, the Group is expected to record a loss attributable to the owners of the Company for the three months ended 30 June 2018, as compared to a profit attributable to the owners of the Company for the corresponding period in 2017. The loss was mainly due to increase in amortisation of intangible assets, increase in other expenses and increase in finance costs arising from interest on short term loans, promissory notes and other margin loan, as compared to the corresponding period in 2017.

As the Company is still in the course of preparing the consolidated results for the three months ended 30 June 2018, the information contained in this announcement is only based on the preliminary review of the draft unaudited consolidated management accounts of the Group for the three months ended 30 June 2018 which have not been confirmed nor audited by the auditors of the Company, nor reviewed by the Company’s audit committee. The Company is in the process of finalizing the results for the three months ended 30 June 2018. The consolidated results of the Group for the three months ended 30 June 2018 are expected to be announced on 10 August 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 August 2018

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

Executive Directors:

Mr. Lau Kelly (*Chief Executive Officer*)

Ms. Ho Chi Na

Mr. Yuen Koon Tung

Independent Non-executive Directors:

Dr. Wan Ho Yuen, Terence

Mr. Hau Chi Kit

Mr. Ma Stephen Tsz On

Mr. Ho Siu King, Stanley

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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its publication and is available for reference on the website of the Company at www.trilliongrand.com.