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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Trillion Grand Corporate Company Limited (the "**Company**") will be held at Jasmine Room, 3/F, Best Western Plus Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong on Tuesday, 11 September 2018 at 10:30 a.m. to consider and, if thought fit, to pass with or without amendments, the following resolutions:

SPECIAL RESOLUTIONS

1. "**THAT:**

the existing articles of association of the Company be amended in the manner as set out in the Appendix I to the circular of the Company dated 17 August 2018."

2. "**THAT:**

subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Trillion Grand Corporate Company Limited" to "hmvod Limited" and the dual foreign name in Chinese of the Company be changed from "萬泰企業股份有限公司" to "hmvod 視頻有限公司" (the "**Change of Company Name**"); and that any one director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the aforesaid Change of Company Name."

3. "**THAT:**

subject to the passing of the resolutions no. 1 and 2 above, and the Change of Company Name becoming effective, the new memorandum and articles of association of the Company in the form of the document marked "A" and produced to this meeting and for the purpose of identification signed by the chairman of this meeting, which consolidates all of the proposed amendments referred to in resolution no. 1 above and all previous amendments made pursuant to resolutions passed by the shareholders of the Company at general meetings and the Change of Company Name be approved and adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with effect from the Change of Company Name becoming effective."

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

Hong Kong, 17 August 2018

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit B, 29/F
CKK Commercial Centre
289–295 Hennessy Road
Wanchai, Hong Kong

Notes:

1. For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 7 September 2018 to Tuesday, 11 September 2018, both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, Hong Kong for registration not later than 4:30 p.m. on Thursday, 6 September 2018.

2. A shareholder of the Company entitled to attend and vote at the EGM or any adjourned meeting is entitled to appoint a person or persons as his proxy or proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.

3. To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting, and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.

4. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting, and in such event the instrument appointing a proxy shall be deemed to be revoked.

*As at the date of this notice, the board of directors of the Company (the "**Directors**") 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 notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited ("**GEM**") 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 notice 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 notice misleading.*

This notice will remain on the page of "Latest Company Announcement" on the GEM website for at least 7 days from the date of its postings and on the website of the Company at http://www.trilliongrand.com.