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## **GRAND T G GOLD HOLDINGS LIMITED**

**大唐潼金控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8299)**

### **CHANGE OF AUDITORS**

The Board announces that due to the disagreement between the Company and GHYC on the audit fee for the financial year ended 31 March 2009, GHYC has resigned as auditor of the Company with effect from 24 April 2009. The Board has appointed Parker Randall as the auditor of the Company with effect from 24 April 2009. Parker Randall shall hold office until the next annual general meeting of the Company.

The board of directors (the "Board") of Grand T G Gold Holdings Limited (the "Company") announces that Graham H. Y. Chan & Co. ("GHYC") has resigned as auditor of the Company with effect from 24 April 2009. In view of the casual vacancy following the resignation of GHYC, the Board has appointed Parker Randall CF (H.K.) CPA Limited ("Parker Randall") as the auditor of the Company with effect from 24 April 2009 in accordance with the Articles of Association of the Company. Parker Randall shall hold office until the next annual general meeting of the Company.

The resignation of GHYC was due to the disagreement between the Company and GHYC on the audit fee for the financial year ended 31 March 2009. GHYC has confirmed in its resignation letter that there are no matters connected with their resignation that need to be brought to the attention of holders of securities of the Company. The Board also confirms that there is no disagreement between the Company and GHYC save for the aforesaid.

The Board would like to thank GHYC for its valuable services and support to the Company in the past years.

By Order of the Board  
**GRAND T G GOLD HOLDINGS LIMITED**  
**Zhao Baolong, Bill**  
*Executive Director*

Hong Kong, 24 April 2009

\* *For identification purpose only*

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Hing Yin, Mr. Cheng Kam Chiu, Stewart, Mr. Cheng Ming Kit, Tommy, Mr. Wong Kin Yick, Kenneth and Mr. Zhao Baolong, Bill; the non-executive director of the Company is Mr. Lee Sing Leung, Robin and the independent non-executive directors of the Company are Mr. Deng Xiang Xiong, Mr. Orr Joseph Wai Shing and Mr. Jiao Zhi.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with The Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company.*

*The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at <http://www.aplushk.com/clients/8299GrandTG/>*