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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Grand T G Gold Holdings Limited (the “Company”) announces that Mr. Ho Wing Kai (“Mr. Ho”) has resigned as the company secretary and authorized representative of the Company with effect from 13 July 2010. Mr. Ho has confirmed that in relation to his resignation, there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Leung Siu Kuen (“Mr. Leung”) has been appointed as the company secretary and authorised representative of the Company with effect from 13 July 2010. Mr. Leung is an associate of the Chartered Institute of Management Accountants (UK) and a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to express its sincere gratitude to Mr. Ho for his valuable contribution to the Company during his tenure of office and also extends its welcome to Mr. Leung on his appointment.

By Order of the Board
GRAND T G GOLD HOLDINGS LIMITED
Lee Sing Leung, Robin
Chief Executive Officer and Executive Director

Hong Kong, 13 July 2010

** For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Lee Shing, Mr. Lee Sing Leung, Robin and Ms. Kwok Tai Pan and the independent non-executive directors of the Company are Mr. Orr Joseph Wai Shing, Mr. Jiao Zhi and Dr. Cheung Wai Bun, Charles J.P.

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 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/>