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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 (the “**Board**”) of directors (the “**Directors**”) of Grand T G Gold Holdings Limited (the “**Company**”) announces that Mr. Leung Siu Kuen (“**Mr. Leung**”) has resigned as company secretary and authorised representative of the Company with effect from 1 July 2012.

In the meantime, the Board is pleased to announce that Mr. Ng Wai Kee (“**Mr. Ng**”) has been appointed as company secretary and authorised representative of the Company with effect from 1 July 2012. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Leung to the Company during his tenure of services and welcome Mr. Ng for his new appointment.

By Order of the Board
Grand T G Gold Holdings Limited
Ng Wai Kee
Company Secretary

Hong Kong, 3 July 2012

** For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Chan Yeuk Sen, Mr. Guo Jianjun, Mr. Lee Shing and Ms. Kwok Tai Pan, and the independent non-executive Directors are Mr. Orr Joseph Wai Shing, Mr. Jiao Zhi, and Dr. Cheung Wai Bun, Charles J.P.

This announcement, 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 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, 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.

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