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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 TG Holding Limited (the “Company”) hereby announces that Mr. Ng Wai Kee (“Mr. Ng”) has tendered his resignation as the company secretary and ceased to be the authorised representative of the Company with effect from 5 April 2016. Mr. Ng has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board is pleased to announce that Ms. Lam Yuen Ling Eva (“Ms. Lam”) has been appointed as the company secretary and the authorised representative of the Company with effect from 6 April 2016.

Ms. Lam is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam has over 20 years of experience in company secretarial services and commercial solutions. She is currently a director of BMI Listed Corporate Services Limited and is responsible for supervising the company secretarial teams to provide full range of listed and private company secretarial services to clients. Ms. Lam is also the company secretary or joint company secretary of various companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Ng for his contributions to the Company during his tenure of office and extend its welcome to Ms. Lam on her new appointment.

SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange was suspended at the request of the Company with effect from 9:30 a.m. on 11 November 2010 and will continue to be suspended until further notice.

By Order of the Board
**Grand T G Gold Holdings
Limited**
Li Dahong
Chairman

Hong Kong, 6 April 2016

As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Mr. Feng Jun (executive Director), Mr. Jiang Zhiyong (executive Director), Madam Ma Xiao Na (non-executive Director), Mr. Orr Joseph Wai Shing (independent non-executive Director) and Mr. Jiang Quanming (independent non-executive Director).

This announcement, for which the directors of the Company 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 of the Company, 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.

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/>.

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