

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 THE AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Grand T G Gold Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Yuen Ling Eva (“**Ms. Lam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 January 2019. Mr. Lau Chun Pong (“**Mr. Lau**”) will be appointed as the Company Secretary and Process Agent following Ms. Lam’s resignation with effect from 1 January 2019.

Below is the biographical information of Mr. Lau.

Mr. Lau, aged 45, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics in 1997. Mr. Lau is a member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He has over 15 years’ working experience in the accounting and auditing field. Mr. Lau is (i) the company secretary of Superb Summit International Group Limited (stock code: 1228) and AV Promotions Holdings Limited (stock code: 8419) since 29 May 2018 and since 27 June 2018 respectively; and (ii) the independent non-executive director of China Longevity Group Company Limited (stock code: 1863) and China CBM Group Company Limited (stock code: 8270) since 30 June 2016 and since 13 November 2017 respectively. The shares of those companies are listed on the Stock Exchange.

Ms. Lam has confirmed that 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 or the Stock Exchange in relation to her resignation.

* For identification purpose only

The Board would like to express its appreciation and sincere gratitude to Ms. Lam for her valuable contributions to the Company during her tenure of office and extend its welcome to Mr. Lau on his appointment.

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

Hong Kong, 19 December 2018

As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Ms. Ma Xiaona (executive Director), Ms. Wang Hongyin (executive Director), Mr. Guo Wei (independent non-executive Director), Mr. Lam Albert Man Sum (independent non-executive Director) and Mr. Cheung Wai Hung (independent non-executive Director).

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 GEM of the Stock Exchange 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 herein or 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 websites of the Company at <http://www.grandtg.com/> or <http://www.aplushk.com/clients/8299GrandTG/>.