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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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Grand T G Gold Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited.

The Board announces that McMillan Woods SG CPA Limited (“**McMillan**”) has resigned as the auditor of the Group with effect from 11 January 2019 due to the constraints of McMillan’s manpower and internal resources.

McMillan has confirmed in writing that there are no other matters in connection with its resignation as the auditor of the Group that need to be brought to the attention of the holders of securities of the Company.

The Board further announces that, with the recommendation from the audit committee of the Company, GI CPA Limited has been appointed as the auditor of the Group with effect from 11 January 2019 to fill the casual vacancy following the resignation of McMillan and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company confirm that there are no other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to McMillan for its professional services provided to the Group in the past years.

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

Hong Kong, 11 January 2019

* *For identification purpose only*

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/>.