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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**

The board of directors (the “**Board**”) of Grand T G Gold Holdings Limited (the “**Company**”) announces that the Company has received a letter from GI CPA Limited (“**GI CPA**”) on 2 April 2020 informing the Company that GI CPA has resigned as auditor of the Company and its subsidiaries (the “**Group**”) with immediate effect.

GI CPA has informed the Company that they no longer intend to carry out the accounting and audit services in Hong Kong and has ceased to be a certified public accountant and Public Interest Entity auditor with the Hong Kong Institute of Certified Public Accountants, they could no longer serve as an auditor of the Group. GI CPA has confirmed that there are no matters in connection with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Group.

The Board further announces that, with the recommendation from the audit committee of the Company, McM (HK) CPA Limited (“**MCM**”) was appointed as auditor of the Group on 3 April 2020 to fill the casual vacancy following the resignation of GI CPA as auditor of the Group, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to GI CPA 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, 3 April 2020

*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 nonexecutive 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](http://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/>.*

\* *For identification purpose only*