

# GRANDE

## THE GRANDE HOLDINGS LIMITED 嘉域集團有限公司

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock code: 186)

### CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Michael Andrew Barclay Binney has resigned as the company secretary of the Company and Mr. Christopher Tat On Chiang has been appointed as the company secretary of the Company with effect from 21 July 2006.

The Board of Directors (the “Board”) of the Company announces that Mr. Michael Andrew Barclay Binney (“Mr. Binney”) has resigned as the company secretary of the Company and Mr. Christopher Tat On Chiang (“Mr. Chiang”) has been appointed as the company secretary of the Company with effect from 21 July 2006. Mr. Chiang is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Binney has confirmed that there is no disagreement between him and the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. Mr. Binney remains as an executive director of the Company.

Taking this opportunity, the Board would like to welcome Mr. Chiang on his new appointment.

On behalf of the Board  
**The Grande Holdings Limited**  
**Christopher W. Ho**  
*Chairman*

Hong Kong, 21 July 2006

*As at the date of this announcement, the Board of the Company comprises: Mr. Christopher W. Ho, Mr. C. C. Ma, Mrs. Christine L. S. Asprey, Mr. Michael A. B. Binney, Mr. C. F. Lam and Mr. Paul K. F. Law as executive directors; and Mr. Herbert H. K. Tsoi, Mr. Johnny W. H. Lau and Mr. Martin I. Wright as independent non-executive directors.*

Please also refer to the published version of this announcement in South China Morning Post - Classified.