

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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 however arising from or in reliance upon the whole or any part of the contents of this announcement.

GRANDE

THE GRANDE HOLDINGS LIMITED

嘉域集團有限公司

(In Liquidation)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 186)

**(1) FURTHER DELAY IN PUBLICATION OF
THE FINAL RESULTS AND DESPATCH OF THE ANNUAL
REPORT FOR THE YEAR ENDED 31 DECEMBER 2012
(2) DELAY IN PUBLICATION OF THE INTERIM RESULTS
AND DESPATCH OF THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2013
AND
(3) DELAY IN PUBLICATION OF THE FINAL RESULTS
AND DESPATCH OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013**

Reference is made to the announcement of The Grande Holdings Limited (in Liquidation) (the “**Company**”) dated 2 April 2013 (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Company wishes to inform its shareholders of that as additional time is required by the auditor of the Company to complete the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2012, the publication of the final results (“**2012 Final Results**”) and the despatch of the annual report (“**2012 Annual Report**”) for the Group for the year ended 31 December 2012 have been further delayed.

Pursuant to Rules 13.48(1) and 13.49(6) of the Listing Rules, the Company is required to publish its interim results (the “**2013 Interim Results**”) and despatch the interim report (the “**2013 Interim Report**”) of the Group for the six months ended 30 June 2013 by 31 August 2013 and 30 September 2013 respectively. And pursuant to Rules 13.46(2)(a) and 13.49(1) of the Listing Rules, the Company is also required to publish its final results (the “**2013 Final Results**”) and despatch the annual report (the “**2013 Annual Report**”) of the Group for the year ended 31 December 2013, by 31 March 2014 and 30 April 2014 respectively.

As a result of the further delay in the publication of the 2012 Final Results and the despatch of the 2012 Annual Report as explained above, the publication of the 2013 Interim Results and 2013 Final Results as well as the despatch of the 2013 Interim Report have been delayed. The Company expects that the despatch of the 2013 Annual Report will also be delayed.

Further announcement(s) will be made by the Company to inform its shareholders of the date of publication of the abovementioned outstanding interim and annual results of the Group, and the despatch of the corresponding interim and annual reports as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 9:00 a.m. on 30 May 2011 at the request of the Company and will remain suspended until further notice.

For and on behalf of
The Grande Holdings Limited
(In Liquidation)
Fok Hei Yu
and
Roderick John Sutton

*Joint and Several Provisional Liquidators
acting as agents without personal liability*

Hong Kong, 7 April 2014

On the basis of the information available from the previous announcements made by the Company, the Board comprises Mr. Ho Wing On Christopher as the sole executive director.

The Provisional Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, the opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.