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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)

**APPOINTMENT OF COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of The Grande Holdings Limited (In Liquidation) (the “**Company**”) dated 2 April 2013.

The Company announces that Mr. Francis Hui Yick Lok (“**Mr. Hui**”) has been appointed as the Company Secretary of the Company with effect from 29 September 2014.

Mr. Hui has also taken up the role as the Chief Financial Officer of the Company with effect of the same date.

Mr. Hui is an associate member of the Hong Kong Institute of Certified Public Accountants. He has about 30 years of experience in accounting, finance, corporate finance and secretarial experience in various companies listed on The Stock Exchange of Hong Kong Limited and The Australian Securities Exchange.

Prior to joining the Company, Mr. Hui worked for (i) Stone Group Holdings Limited (formerly listed on The Stock Exchange of Hong Kong Limited, stock code: 409) as Financial Controller and Company Secretary, (ii) Stone Resources Australia Limited (listed on The Australian

Securities Exchange, stock code: SHK) as Chief Financial Officer and Joint Company Secretary and (iii) China Travel International Investment Hong Kong Limited (listed on The Stock Exchange of Hong Kong Limited, stock code: 308).

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, 30 September 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.