

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 howsoever 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)

CHANGE OF AUDITOR

The joint and several provisional liquidators (the “**Provisional Liquidators**”) of The Grande Holdings Limited (In Liquidation) (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Jonten Hopkins CPA Limited (“**Jonten Hopkins**”) has resigned as auditor of the Group with effect from 19 January 2016. The Provisional Liquidators were informed by Jonten Hopkins that they decided to tender their resignation after taking into factors including the level of audit fees. In the resignation letter issued by Jonten Hopkins, they confirmed that there are no circumstances connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company.

The Provisional Liquidators would like to announce that Crowe Horwath (HK) CPA Limited has been appointed as the new auditor of the Group with effect from 21 January 2016 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

Save as disclosed above, the Company is not aware of any other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

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)
Roderick John Sutton
and
Fok Hei Yu
Joint and Several Provisional Liquidators
acting as agents without personal liability

Hong Kong, 21 January 2016

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.