

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

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

(Stock Code: 186)

POLL RESULTS AT THE 2016 ANNUAL GENERAL MEETING HELD ON 25 JULY 2016 AND DEPARTURE OF AUDITOR

POLL RESULTS

The board of directors (the “**Board**”) of The Grande Holdings Limited (the “**Company**”) is pleased to announce that at the 2016 annual general meeting (the “**AGM**”) held on Monday, 25 July 2016, all proposed ordinary resolutions as set out in the notice of the AGM dated 23 June 2016 (the “**Notice**”) as well as the circular of the Company dated 23 June 2016 (the “**Circular**”), save as for ordinary resolution no. 3 in respect of the re-appointment of the auditor of the Company, were duly passed by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the results of voting taken by way of poll at the AGM pursuant to Rule 13.39(5) of the Listing Rules. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes (%)
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the provisional liquidators and the auditor of the Company for the year ended 31 December 2015.	4,593,900,180 (99.9041%)	4,408,000 (0.0959%)	4,598,308,180 (100%)

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes (%)
		For	Against	
2.	(a) (i) To re-elect Mr. Tang Hoi Nam as a director of the Company.	4,598,292,180 (99.9997%)	16,000 (0.0003%)	4,598,308,180 (100%)
	(ii) To re-elect Mr. Duncan Hon Tak Kwong as a director of the Company.	4,598,292,180 (99.9997%)	16,000 (0.0003%)	4,598,308,180 (100%)
	(iii) To re-elect Mr. Eduard William Rudolf Helmuth Will as a director of the Company.	4,598,292,180 (99.9997%)	16,000 (0.0003%)	4,598,308,180 (100%)
	(b) To authorise the Board to fix the directors' remuneration.	4,598,292,180 (99.9997%)	14,000 (0.0003%)	4,598,306,180 (100%)
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the Directors to fix their remuneration.	4,388,323 (0.0954%)	4,593,917,857 (99.9046%)	4,598,306,180 (100%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution. [#]	4,593,902,180 (99.9042%)	4,406,000 (0.0958%)	4,598,308,180 (100%)

[#] *The full text of the resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, save as for ordinary resolution no. 3 in respect of the re-appointment of the auditor of the Company, all the resolutions proposed under the Notice were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 5,492,232,889 Shares were in issue, representing the total number of shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting in respect of the proposed resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

DEPARTURE OF AUDITOR

The Board further announces that the ordinary resolution no. 3 in respect of the re-appointment of Crowe Horwath (HK) CPA Limited ("**Crowe Horwath**") as auditor of the Company has not been passed by the Shareholders at the AGM. Accordingly, Crowe Horwath will cease to act as the auditor of the Company upon the appointment of a successor auditor. The Board will as soon as practicable convene a special general meeting to appoint a successor auditor once a replacement candidate has been found. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to express its appreciation to Crowe Horwath for their contribution made to the Company throughout their tenure of services.

By Order of the Board
The Grande Holdings Limited
Tang Hoi Nam
Executive Director

Hong Kong, 25 July 2016

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. Tang Hoi Nam, Mr. Duncan Hon Tak Kwong, Mr. Eduard William Rudolf Helmuth Will and Mr. Manjit Singh Gill, and three independent non-executive directors, namely, Mr. James Mailer, Mr. Lau Ho Kit, Ivan and Mr. Chen Xiaoping.