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**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)**

**PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of The Grande Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**PROPOSED CHANGE OF AUDITOR**

Reference is made to the announcement of the Company dated 25 July 2016 in relation to the poll results of the Company’s annual general meeting held on 25 July 2016 (the “**AGM**”). As stated in the announcement, the ordinary resolution numbered 3 in respect of re-appointment of Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) as auditor of the Company has not been passed by the shareholders of the Company (“**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 resolved, with the recommendation from the Audit Committee of the Company, to propose the appointment of Moore Stephens CPA Limited as the new auditor of the Company for the financial period ending 31 March 2017 and to hold office from the conclusion of the forthcoming special general meeting (the “**SGM**”) until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the SGM.

A circular containing, among other things, details of the proposed appointment of Moore Stephens CPA Limited together with the notice convening the SGM will be despatched to the Shareholders in due course.

The Company has received the following confirmation from Crowe Horwath:

“Except for the disclaimer of opinion that we have set out on the Independent Auditor’s Report on pages 11 to 13 of the Company’s 2015 Annual Report, we have no other matters that need to be brought to the attention of holders of securities or creditors of the Company.”

The Board and the Audit Committee of the Company have confirmed that there is no disagreement between Crowe Horwath and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders.

By order of the Board  
**The Grande Holdings Limited**  
**Tang Hoi Nam**  
*Chairman and Executive Director*

Hong Kong, 19 October 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.*