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GRAND T G GOLD HOLDINGS LIMITED

大唐潼金控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8299)

CHANGE OF COMPANY SECRETARY AND THE AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Grand T G Gold Holdings Limited (the “**Company**”) hereby announces that Mr. Lau Chun Pong (“**Mr. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 February 2020, due to his personal reason.

Mr. Lau has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board further announces that Ms. Lee Eva (“**Ms. Lee**”) has been appointed as the Company Secretary and Process Agent with effect from 20 February 2020. Ms. Lee is admitted as a solicitor in Hong Kong and focusing on capital markets and corporate finance work. Ms. Lee graduated from the London School of Economic and Political Science with Masters of Laws (Distinction).

The Board would like to express its appreciation and sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office and extend its welcome to Ms. Lee on her appointment.

By Order of the Board
Grand T G Gold Holdings Limited
Li Dahong
Chairman

Hong Kong, 20 February 2020

As at the date of this announcement, the Board comprises of Dr. Li Dahong (executive Director), Ms. Ma Xiaona (executive Director), Ms. Wang Hongyin (executive Director), Mr. Guo Wei (independent nonexecutive Director), Mr. Lam Albert Man Sum (independent non-executive Director) and Mr. Cheung Wai Hung (independent non-executive Director).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the websites of the Company at <http://www.grandtg.com/>.

** For identification purpose only*