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GRAND CONCORD INTERNATIONAL HOLDINGS LIMITED

廣豪國際控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 844)

CLARIFICATION ANNOUNCEMENT

Reference was made to the announcement (the “**Announcement**”) of Grand Concord International Holdings Limited (the “**Company**”) dated 26 March 2015 in relation to the the annual results for the year ended 31 December 2014. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that apart from the closure of register of members for determining the entitlement of shareholders to attend and vote at the annual general meeting, the register of members of the Company will also be closed for ascertaining the entitlement of shareholders for the final dividend. As such, a second paragraph should be added under the heading “CLOSURE OF REGISTER OF MEMBERS” on page 27 as follows:

In order to determine the shareholders who are entitled to receive the final dividend, the register of members of the Company will be closed on Friday, 29 May 2015, during which no transfer of shares will be registered. Shareholders are reminded that in order to qualify for entitlement of the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30p.m. on Thursday, 28 May 2015.

The above clarification does not affect other information contained in the Announcement, and all other information contained in the Announcement shall remain unchanged.

By order of the Board
Grand Concord International Holdings Limited
Lee Yin Sing
Company Secretary

Hong Kong, 27 March 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Kin Ling, Madam Hung Kin, Mr. Wang Shao Hua and Mr. Wei Jin Long; and three independent non-executive Directors, namely Mr. Wang Jin Tang, Ms. Tay Sheve Li and Dr. Chan Ah Pun.