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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of The Grande Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Wednesday, 22 November 2017 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
The Grande Holdings Limited
Francis Hui
Company Secretary

Hong Kong, 10 November 2017

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Hon Tak Kwong, Mr. Michael Andrew Barclay Binney and Mr. Manjit Singh Gill, one non-executive director, namely, Mr. Eduard William Rudolf Helmuth Will and two independent non-executive directors, namely, Mr. Lau Ho Kit, Ivan and Mr. Chen Xiaoping.