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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

Based on the Board's preliminary assessment of the unaudited management accounts of the Group, the Group is expected to record a loss for the year ended 31 December 2008 which is considered by the Board to be substantial as compared to the profit recorded by the Group for the interim period ended 30 June 2008.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by The Grande Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that it is expected that the Group will record a loss for the year ended 31 December 2008 which is considered by the Board to be substantial as compared to the profit recorded by the Group for the interim period ended 30 June 2008. Such loss was primarily due to the impairment of goodwill values attributable to the previous acquisitions of certain subsidiaries of the Company in consequence of the global economic crisis.

The Board considers that the above situation would not affect the overall financial position of the Group. The Board will continue to review the Group's strategies and operations with a view to improve its business performance.

The information contained in this announcement is based on the Board's preliminary assessment of the unaudited management accounts of the Group which have not been audited by the Company's auditors. The audited results of the Group for the year ended 31 December 2008 is expected to be published in April 2009.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

By Order of the Board
The Grande Holdings Limited
Christopher W. Ho
Chairman

Hong Kong, 6 March 2009

As at the date of this announcement, the Board of the Company comprises: Mr. Christopher W. Ho, Mr. Adrian C. C. Ma, Mrs. Christine L. S. Asprey and Mr. Paul K. F. Law as executive directors; Mr. Michael A. B. Binney as non-executive director; and Mr. Herbert H. K. Tsoi, Mr. Henry C. S. Chong and Mr. Martin I. Wright as independent non-executive directors.