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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)

**COMPLETION OF DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL
IN EAGLE UP HOLDINGS LIMITED**

The Board is pleased to announce that the Disposal has been completed on 29 January 2010.

Reference is made to the announcement and the circular (the “**Circular**”) of the Company dated 12 November 2009 and 2 December 2009 respectively in relation to the disposal of the entire issued share capital in Eagle Up Holdings Limited by the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that, with all the conditions of the Agreement having been fulfilled, the Disposal has been completed on 29 January 2010. As a result of completion of the Disposal, the Company has ceased to have any interest in the Sale Company, the Sale Company has ceased to be a subsidiary of the Company and the results of the EU Group cease to be consolidated into the consolidated accounts of the Group.

By Order of the Board
GRAND T G GOLD HOLDINGS LIMITED
Lee Sing Leung, Robin
Chief Executive Officer and Executive Director

Hong Kong, 29 January 2010

** For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Lee Shing, Mr. Lee Sing Leung, Robin and Ms. Kwok Tai Pan and the independent non-executive directors of the Company are Mr. Orr Joseph Wai Shing, Mr. Jiao Zhi and Dr. Cheung Wai Bun, Charles J.P..

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with The Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company.

The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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 website of the Company at <http://www.aplushk.com/clients/8299GrandTG/>