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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2010 AT 2:00 P.M.

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM contained in the Circular were duly passed by way of poll at the EGM held on Monday, 8 February 2010 at 2:00 p.m..

Reference is made to the circular of Grand T G Gold Holdings Limited (the “Company”) dated 11 January 2010 in respect of refreshment of general mandate to issue and allot shares of the Company (the “Circular”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions as set out in the notice of the EGM contained in the Circular were duly passed at the EGM held on Monday, 8 February 2010 at 2:00 p.m..

Voting of all the resolutions at the EGM was taken by poll pursuant to Rule 17.47(4) of the GEM Listing Rules. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolutions were as follows :

ORDINARY RESOLUTIONS	FOR		AGAINST	
	Number of Shares	Approximate percentage	Number of Shares	Approximate percentage
1.To refresh the general mandate to the Directors to allot and issue new shares in the Company	630,048,000	99.8%	1,260,000	0.2%
2.To add to the general mandate the nominal amount of any share capital of the Company repurchased by the Company under the share repurchase mandate as resolution number 6 at the annual general meeting of the Company held on 30 September 2009	630,048,000	99.8%	1,260,000	0.2%

As at the date of the EGM, the total number of Shares in issue was 8,822,875,700 Shares.

The total number of issued Shares entitling the Shareholders to vote for or against the resolutions at the EGM was 7,278,621,700 and the total number of issued Shares entitling the Shareholders to vote only against the resolutions at the EGM was nil. As stated in the Circular, Mr. Lee Shing and Mr. Lee Sing Leung, Robin (who in aggregate were interested in 1,544,254,000 Shares, representing approximately 17.5% of the total number of issued Share as at the date of the EGM) had abstained from voting in favour of the resolutions at the EGM. Save for the aforesaid, no other Shareholders were required to abstain from voting for the resolutions at the EGM.

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

Hong Kong, 8 February 2010

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/>

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