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GRAND T G GOLD HOLDINGS LIMITED

大唐滙金控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8299)

APPOINTMENT OF DIRECTOR

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The Board is pleased to announce that Mr. Chan Yeuk Sen (“Mr. Chan”) has been appointed as Executive Director with effect from 20 August 2010.

Mr. Chan Yeuk Sen

Mr. Chan Yeuk Sen, aged 52, holds a Bachelor degree of Economics of Xiamen University and is a Special-commissioned Researcher of Peking University. He is currently Honorary Chairman of Xiamen Association of Cross-Strait Exchanges (廈門市海峽兩岸交流促進會), Executive Director of Midway International Holdings Ltd.(中天國際股份有限公司), Director of Union State (Hong Kong) Ltd.(聯潤(香港)有限公司), Director of Tai Da International Investment (Beijing) Company Ltd.(泰達國際投資(北京)有限公司), Director of Jing Zhou Investment Management (Shanghai) Company Ltd. (京洲投資管理(上海)有限公司), Director of Wei Shi De United Capital Management (Tianjin) Company Ltd. (威士德聯合股權投資基金管理(天津)有限公司), and Managing Director of Wei Shi De Investment (Xiamen) Company Ltd. (威士德投資(廈門)有限公司). Mr. Chan has been involved in businesses of investment, gold trading, futures, property and trading for many years in Mainland China and Hong Kong and has extensive commercial experience

Mr. Chan has not entered into any service contract with the Company and is not appointed for a specific term. His remuneration will be determined by reference to his duties and responsibilities by the remuneration committee. Mr. Chan is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association.

Save as disclosed above, Mr. Chan has not held any position with the Company or its subsidiaries and has not held any directorship in any listed public companies in the last three years and he does not have any relationship with any director, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chan has an interest in 1,293,672,000 Shares through his shareholding interest in Midway International Holdings Ltd. Save as disclosed, he does not have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

Save as disclosed above, there are no other matters concerning the appointment of Mr. Chan that need to be brought to the attention of the Stock Exchange and the Shareholders nor is there any information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(a) to (v) of the GEM Listing Rules.

By Order of the Board
GRAND T G GOLD HOLDINGS LIMITED
Lee Shing
Chairman

Hong Kong, 20 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lee Shing, Mr. Chan Yeuk Sen 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/>

** For identification purpose only*