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**GRANDE**  
**THE GRANDE HOLDINGS LIMITED**  
**嘉域集團有限公司**

**(In Liquidation)**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 186)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

**Financial adviser to the Company**



**ASIAN CAPITAL**  
**(CORPORATE FINANCE) LIMITED**  
**卓亞 (企業融資) 有限公司**

References are made to the announcements of The Grande Holdings Limited (in Liquidation) (the “**Company**”) dated 12 May 2014, 31 August 2014, 31 October 2014, 31 December 2014, 27 February 2015, 30 April 2015 and 1 June 2015 (collectively, the “**Announcements**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless otherwise defined herein.

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

It was stated in the announcement of the Company dated 30 April 2015 that a Circular containing, among other things, further details of the Restructuring Proposal, the Restructuring Agreement and the transactions contemplated thereunder, the recommendation of the independent board committee (if established), the advice of the independent financial adviser and a notice convening the SGM is expected to be despatched to the Shareholders on or before 30 June 2015.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 31 August 2015.

**There is no assurance, and the release of this announcement is not an indication, that the Updated Resumption Proposal will be successfully implemented and completed or that the resumption in trading of the Shares or the Updated Resumption Proposal has been or will be approved by the Stock Exchange. Further announcement(s) will be made when material developments take place.**

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended since 9:00 a.m. on 30 May 2011 at the request of the Company and will remain suspended until further notice.

For and on behalf of  
**The Grande Holdings Limited**  
(In Liquidation)  
**Fok Hei Yu**  
**and**  
**Roderick John Sutton**  
*Joint and Several Provisional Liquidators*  
*acting as agents without personal liability*

Hong Kong, 30 June 2015

*On the basis of the information available from the previous announcements made by the Company, the Board comprises Mr. Ho Wing On Christopher as the sole executive director.*