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GRAND CONCORD INTERNATIONAL HOLDINGS LIMITED

廣豪國際控股有限公司

(incorporated in the British Virgin Islands with limited liability)

(Stock Code: 844)

TRADING HALT

At the request of Grand Concord International Holdings Limited (“Company”), trading in the shares of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 09:00 a.m. on Thursday, 26 May 2016 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which is inside information in nature, in relation to the update information on the possible disposal of shares of the Company by its controlling shareholder which was announced on 23 May 2016.

By order of the Board
Grand Concord International Holdings Limited
Wong Kin Ling
Chairman

Hong Kong, 26 May 2016

As at the date of this announcement, the executive Directors are Mr. Wong Kin Ling, Madam Hung Kin and Mr. Wang Shao Hua; and the non-executive Director is Mr. Wei Jin Long; and the independent non-executive Directors are Mr. Wang Jin Tang, Ms. Tay Sheve Li and Dr. Chan Ah Pun.