

*The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness, and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Grandy Corporation**

**泓迪有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8143)**

**CLARIFICATION  
IN RELATION TO THE ANNOUNCEMENT  
DATED 16 JUNE 2005**

Reference is made to the announcement of Grandy Corporation (the “Company”) dated on 16 June 2005 (the “Announcement”). Terms defined in the Announcement shall have the same meanings when used herein unless otherwise stated.

The Board would like to clarify that the date of the proposed meeting of the Board was incorrectly disclosed in the Announcement due to inadvertent clerical error. The date of the proposed meeting of the Board will be Tuesday, 28 June 2005.

Save for the above corrections, all other contents of the Announcement is unchanged.

On behalf of the Board of  
**Grandy Corporation**  
**Yung Kwok Leong**  
*Chairman*

Hong Kong, 17 June 2005

\* *for identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Yung Kwok Leong, Mr. Chan Hon Chiu and Mr. Yeung Kam Yan. The independent non-executive Directors are Mr. Chan Ping Kuen, Francis, Mr. Hsu Shiu Foo, William and Mr. Yu Chai Mei.*

*This announcement, for which the directors of the Company (the “**Directors**”) 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 for the purpose of giving information with regard to the Company. The Directors, 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; and (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 for at least 7 days from the date of its posting and the website of the Company at [www.grandy.com.hk](http://www.grandy.com.hk).*