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Grandy Corporation
泓迪有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

Amendment to Results Announcement (Final, 2005/2006 Summary)

Reference is made to Grandy Corporation’s (the “Company”) announcement dated 27 June 2006 in relation to the final results announcement summary (final, 2005/2006 summary) of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2006 submitted to the Stock Exchange, the diluted EPS (in dollar) in the year ended 31 March 2005 should be non-applicable (N/A) instead of (HK\$0.0205). The discrepancy was due to a mere typographical error during the presentation of the summary version of the results announcement.

By order of the Board
Grandy Corporation
Yung Kwok Leong
Chairman

Hong Kong, 28 June 2006

As at the date of this announcement, the executive directors of the Company are Mr. Yung Kwok Leong, Ms. Shum Ngai Pan, Mr. Chen Jin Shan and Mr. Weng Jiaying. The independent non-executive directors of the Company are Mr. Chan Francis Ping Kuen, Mr. Hsu Shiu Foo, William and Mr. Yu Chai Mei.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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.

* for identification purpose only

This announcement will remain on the “Latest Company Announcements” page of the GEM website and the website of the Company at www.grandy.com.hk for at least 7 days from the date of its posting.