

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大唐投資國際有限公司*

GRAND INVESTMENT INTERNATIONAL LTD.

(incorporated in Bermuda with limited liability)

(Stock Code: 1160)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) wishes to announce that a meeting of the Board will be held on Friday, 22 June 2012 for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2012 and considering the payment of, if any, an dividend.

By order of the Board
Grand Investment International Ltd.
Lee Wai Tsang Rosa
Executive Director

Hong Kong, 5 June 2012

As at the date of this announcement, the executive directors of the Company are Ms. Lee Wai Tsang, Rosa and Dr. Huang Zhijian, the non-executive director of the Company is Mr. Lee Woo Sing (the Chairman) and the independent non-executive directors of the Company are Mr. Lu Fan, Dr. Zhang Hongru and Dr. Zhou Yunxia.

* *For identification purposes only*