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大唐投資國際有限公司*

GRAND INVESTMENT INTERNATIONAL LTD.

(incorporated in Bermuda with limited liability)

(Stock Code: 1160)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) hereby announces that with effect from 24th June 2013, the address of the Company’s Hong Kong share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**31/F, 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

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

Hong Kong, 7 June 2013

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

* For identification purposes only