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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit A301, 32<sup>nd</sup> Floor, United Centre, 95 Queensway, Hong Kong with effect from **13 January 2014**.

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

Hong Kong, 9 January 2014

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises seven directors of the Company, of which three are executive Directors, namely Ms. Lee Wai Tsang Rosa, Dr. Huang Zhijian and Mr. Lee Wai Wang, Robert, and four are independent non-executive Directors, namely Mr. Lu Fan, Dr. Zhang Hongru, Dr. Chow Yunxia, Carol and Mr Lam Chi Wai.*