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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)

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 Wednesday, 11 June 2014 for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2014 and considering the recommendation for payment of, if any, a dividend.

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

Hong Kong, 26 May 2014

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.

* *For identification purposes only*