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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)

**ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) announces that Ms Chung Wing Han Wendy (“**Ms Chung**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 May 2014. Ms Chung has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr Cheng Wing Kin (“**Mr Cheng**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 30 May 2014. Mr Cheng graduated from the University of South Australia and holds a Bachelor of Business Degree in Banking and Finance. He is also a member of The Hong Kong Institute of Certified Public Accountants. Mr Cheng has experience and knowledge in accounting, finance and corporate secretarial matters.

The Board would like to express its gratitude to Ms Chung for her valuable contribution to the Company during her tenure of office and welcome Mr Cheng on his new appointment.

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

Hong Kong, 30 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*