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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)**

## **POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 18 JULY 2014**

### **SUMMARY**

The Board is pleased to announce that, at the Annual General Meeting held on 18 July 2014, all the proposed resolutions were duly passed by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Grand Investment International Ltd. (the “**Company**”) held on 18 July 2014, a poll was demanded by the chairman of the Annual General Meeting for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 17 June 2014 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

\* *For identification purposes only*

## POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS		No. of Votes	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the Directors' report and the Auditors' report for the year ended 31 March 2014	108,560,000 (100%)	0 (0%)
2.	(a) To re-elect Dr Huang Zhijian as executive Director	108,560,000 (100%)	0 (0%)
	(b) To re-elect Mr Lee Wai Wang, Robert as executive Director	108,560,000 (100%)	0 (0%)
	(c) To re-elect Dr Chow Yunxia, Carol as independent non-executive Director	108,560,000 (100%)	0 (0%)
	(d) To re-elect Mr Lam Chi Wai as independent non-executive Director	108,560,000 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the remuneration of the Directors	108,560,000 (100%)	0 (0%)
3.	To re-appoint East Asia Sentinel Limited as the Auditors and to authorise the Board to fix their remuneration.	108,560,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate amount of which shall not exceed 20% of the aggregate nominal amount of the Company's issued share capital as at the date of the Annual General Meeting	108,560,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares up to 10% of the Company's issued share capital as at the date of the Annual General Meeting	108,560,000 (100%)	0 (0%)
6.	To add the nominal amount of Shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 4 above	108,560,000 (100%)	0 (0%)

*Note:* The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 172,800,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting;
- (3) no Shareholders had a material interest in the Resolutions proposed at the Annual General Meeting and were required to abstain from voting on the Resolutions proposed at the Annual General Meeting; and
- (4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the Annual General Meeting, each of the Resolutions was duly passed as an ordinary resolution of the Company.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 18 July 2014

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