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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 Thursday, 20 November 2014 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30 September 2014 and considering the declaration of, if any, an interim dividend.

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

Hong Kong, 6 November 2014

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

* *For identification purposes only*