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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 Friday, 19 June 2015 for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2015 and considering the recommendation for payment of, if any, a dividend.

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

Hong Kong, 8 June 2015

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

* *For identification purposes only*