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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)**

## **UNUSUAL PRICE MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) has noted the recent increase in the price of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Boards confirms that it is not aware of any reasons of these price movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board. The directors of the Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 3 July 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 Dr. Chow Yunxia, Carol, Mr. Lam Chi Wai and Mr. Lu Fan.*

\* *For identification purposes only*