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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 30 JULY 2015

SUMMARY

The Board is pleased to announce that, at the Annual General Meeting held on 30 July 2015, 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 30 July 2015, 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 26 June 2015 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”).

Unless the context requires otherwise, capitalised 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 (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2015.	127,040,037 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lee Wai Tsang, Rosa (李惟瑋) as executive Director.	127,040,037 (100%)	0 (0%)
	(b) To re-elect Mr. Lu Fan (呂凡) as independent non-executive Director.	127,040,037 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	127,040,037 (100%)	0 (0%)
3.	To re-appoint East Asia Sentinel Limited as the auditors of the Company for the year ending 31 March 2016 and authorise the Board to fix their remuneration.	127,040,037 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares, the aggregate number of which shall not exceed 20% of the aggregate number of the issue shares of the Company as at the date of the Annual General Meeting.	127,040,037 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of issued shares of the Company as at the date of the Annual General Meeting.	127,040,037 (100%)	0 (0%)
6.	To add the aggregate number of the Shares bought back by the Company under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	127,040,037 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. 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) there was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting;
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting 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, 30 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.