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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, 6 November 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30 September 2015 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, 26 October 2015

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

* *For identification purposes only*