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GRAND INVESTMENT INTERNATIONAL LTD.

(Incorporated in Bermuda with Limited Liability)

(Stock Code: 1160)

As at 31 January 2016, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.25.

Hong Kong, 03 February 2016.

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, Dr. Huang Zhijian and Mr. Lee Wai Wang, Robert, and three are independent non-executive Directors, namely Mr. Lu Fan, Dr. Chow Yunxia, Carol and Mr. Lam Chi Wai.