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大唐投資國際有限公司*
GRAND INVESTMENT INTERNATIONAL LTD.

(於百慕達註冊成立之有限公司)

(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 **Wednesday, 8 June 2016** for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2016 and considering the recommendation for payment of final dividend (if any).

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

Hong Kong, 26 May 2016

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

* *For identification purposes only*