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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)**

## **CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

References are made to (i) the circular of Grand Investment International Ltd. (the “**Company**”) dated 14 June 2016 (the “**Circular**”), (ii) the notice of annual general meeting (the “**AGM**”) of the Company dated 14 June 2016 (the “**Notice of AGM**”) and (iii) the form of proxy of the Company regarding the AGM to be held on **Friday, 15 July 2016 at 11:00 a.m.**

Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that the venue of the AGM originally scheduled to be held at 3rd Floor, South China Building, 1 Wyndham Street, Hong Kong has been changed to “**5th Floor, South China Building, 1 Wyndham Street, Hong Kong**”.

\* *For identification purposes only*

Apart from the change of venue of the AGM, the information set forth in the Notice of AGM including, among others, the date, time, purposes and the contents of the resolutions proposed to be considered and, if thought fit, approved, at the AGM remain unchanged. The form of proxy for use at the AGM remains valid. Shareholders of the Company who intend to attend the AGM are advised to pay attention to the change of venue of the AGM as stated above.

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

Hong Kong, 22 June 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.*