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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Grand Investment International Ltd. (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 3 on 5th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong with effect from 21 June 2017.

By order of the Board  
**Grand Investment International Ltd.**  
**Leung So Sze**  
*Company Secretary*

Hong Kong, 21 June 2017

*As at the date of this announcement, the executive director of the Company is Ms. Lee Wai Tsang, Rosa; the non-executive director of the Company is Mr. He Luling (Chairman); and the independent non-executive directors of the Company are Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Xu Yanfa.*

\* *For identification purposes only*