

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大唐投資國際有限公司*

GRAND INVESTMENT INTERNATIONAL LTD.

(incorporated in Bermuda with limited liability)

(Stock Code: 1160)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 November 2017 at Unit 3 on 5th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of interim results of the Company for the six months ended 30 September 2017 for publication and determine an interim dividend (if any).

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

Hong Kong, 13 November 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*