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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)**

**APPOINTMENT OF AUDITORS**

Reference is made to the announcement of Grand Investment International Ltd. (the “**Company**”) dated 9 July 2018 in relation to the retirement of auditors of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, Crowe (HK) CPA Limited has been appointed as the auditors of the Company with effect from 18 October 2018 to fill the casual vacancy following the retirement of East Asia Sentinel Limited and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**Grand Investment International Ltd.**  
**He Luling**  
*Chairman*

Hong Kong, 18 October 2018

*As at the date of this announcement, the Board comprises Mr. Wang Kaizhen as executive director; Mr. He Luling (Chairman) as non-executive director; and Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Xu Yanfa as independent non-executive directors.*

*\* For identification purposes only*