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## **GRAND INVESTMENT INTERNATIONAL LTD.**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1160)**

As at 31 December 2018, the unaudited net asset value per share of the Company was approximately HK\$0.10.

Hong Kong, 11 January 2019

*As at the date of this announcement, the executive director of the Company is Mr. Wang Kaizhen; 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.*