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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)

**POLL RESULTS FOR SPECIAL GENERAL MEETING
HELD ON 24 APRIL 2019**

SUMMARY

The Board is pleased to announce that, at the special general meeting held on 24 April 2019, the resolutions relating to the Proposed Change of Company Name, Proposed Re-election of Director and proposed grant of authority to the Board to fix the remuneration of the Director to be re-elected at the Meeting were duly passed by way of poll.

At the special general meeting (the “**Meeting**”) of Grand Investment International Ltd. (the “**Company**”) held on 24 April 2019, a poll was demanded by the chairman of the Meeting for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the Meeting dated 1 April 2019 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE SPECIAL GENERAL MEETING

The poll results in respect of the Resolutions proposed at the Meeting are as follows:

RESOLUTIONS <i>(Note 1)</i>		No. of Votes <i>(Note 2)</i>	
		For	Against
Ordinary Resolutions			
1.	To re-elect Mr. Wang Kaizhen as executive director of the Company	109,421,622 (100%)	0 (0%)
2.	To authorize the board of directors to fix the remuneration of the Director to be re-elected at the Meeting	109,421,622 (100%)	0 (0%)
Special Resolution			
3.	To approve the change of the English name of the Company from “Grand Investment International Ltd.” to “Youth Champ Financial Group Holdings Limited” and to adopt and register the Chinese name of “優創金融集團控股有限公司” as the secondary name of the Company	109,421,622 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of issued Shares held by the Shareholders who voted at the Meeting in person or by proxy.

As at the date of the Meeting:

- (1) there were a total of 172,800,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolutions at the Meeting;
- (3) no Shareholders had a material interest in the Resolutions proposed at the Meeting and were required to abstain from voting on the Resolutions proposed at the Meeting; and
- (4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the Meeting.

As more than 50% of the votes were cast in favour of the above ordinary resolutions proposed at the Meeting, each of the ordinary resolutions was duly passed as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of the above special resolution proposed at the Meeting, the special resolution was duly passed as a special resolution of the Company.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the Meeting for the purpose of vote taking.

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

Hong Kong, 24 April 2019

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*