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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 ANNUAL GENERAL MEETING
HELD ON 30 JULY 2012**

SUMMARY

The Board is pleased to announce that, at the Annual General Meeting held on 30 July 2012, all proposed resolutions were duly passed by way of poll.

The voting of all resolutions proposed at the annual general meeting (the “**Annual General Meeting**”) of Grand Investment International Ltd. (the “**Company**”) held on 30 July 2012 and set out in the notice of the Annual General Meeting dated 28 June 2012 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)) had been taken by poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

* *For identification purposes only*

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		No. of Votes	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2012.	59,856,000 (100%)	0 (0%)
2.	(a) To re-elect Dr. Huang Zhijian as an executive Director.	59,856,000 (100%)	0 (0%)
	(b) To re-elect Dr. Zhang Hongru as an independent non-executive Director.	59,856,000 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the remuneration of the Directors.	59,856,000 (100%)	0 (0%)
3.	To re-appoint East Asia Sentinel Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	59,856,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.10 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	59,856,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to purchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing of this resolution.	59,856,000 (100%)	0 (0%)
6.	To add the nominal amount of the shares in the Company purchased by the Company to the general mandate granted to the Directors under resolution no. 4 above.	59,856,000 (100%)	0 (0%)

Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the registered Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there was 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 Annual General Meeting;
- (2) none of the Shares entitled the holders to attend and vote only against the resolutions at the Annual General Meeting; and
- (3) no Shareholders had a material interest in the resolutions proposed at the Annual General Meeting and were required to abstain from voting on the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the resolutions numbered 1–6 was duly passed as an ordinary 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 scrutineers at the Annual General Meeting for the purpose of vote taking.

By order of the Board
Grand Investment International Ltd.
Lee Wai Tsang, Rosa
Executive Director

Hong Kong, 30 July 2012

As at the date of this announcement, the executive Directors are Ms Lee Wai Tsang, Rosa and Dr Huang Zhijian, the non-executive Director is Mr Lee Woo Sing (Chairman) and the independent non-executive Directors are Mr Lu Fan, Dr Zhang Hongru and Dr Zhou Yunxia.