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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) wishes to announce that a meeting of the Board will be held on Friday, 23 November 2012 for the purpose of, among other matters, approving the unaudited financial statements of the Company for the six months ended 30 September 2012 and considering the payment of, if any, an interim dividend.

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

Hong Kong, 13 November 2012

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

* *For identification purposes only*