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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 Tuesday, 18 June 2013 for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2013 and considering the payment of, if any, an dividend.

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

Hong Kong, 5 June 2013

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

* *For identification purposes only*