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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)**

## **SUSPENSION OF TRADING**

At the request of Grand Investment International Ltd. (the “**Company**”), trading in shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 1:00 p.m. on 12 September 2013 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 12 September 2013

*As at the date of this announcement, the Board comprises seven directors of the Company, of which three are executive directors, namely Ms. Lee Wai Tsang Rosa (Chairman), Dr. Huang Zhijian and Mr. Lee Wai Wang, Robert and four are independent non-executive directors, namely Mr. Lu Fan, Dr. Zhang Hongru, Dr. Chow Yunxia, Carol and Mr. Lam Chi Wai.*

\* *For identification purposes only*