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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 Thursday, 21 November 2013 for the purpose of, among other matters, approving the unaudited financial statements of the Company for the six months ended 30 September 2013 and considering the payment of, if any, an interim dividend.

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

Hong Kong, 8 November 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*