

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*

## **GRAND INVESTMENT INTERNATIONAL LTD.**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1160)**

As at 31 December 2013, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.29.

Hong Kong, 15 January 2014.

*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, 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.*