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## **GRAND INVESTMENT INTERNATIONAL LTD.**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1160)**

As at 31 January 2014, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.29.

Hong Kong, 14 February 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.*