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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Grand Investment International Ltd. (the “Company”) announces that, with effect from **24 February 2014**, the Company’s principal share registrar and transfer agent in Bermuda will be changed to :-

Codan Services Limited
Clarendon House
2 Church Street
Hamilton HM 11
BERMUDA

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Boardroom Share Registrars (HK) Limited of 31/F, 148 Electric Road, North Point, Hong Kong.

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

Hong Kong, 21 February 2014

* *For identification purposes only*

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.