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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) announces that Mr Cheng Wing Kin (“**Mr Cheng**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 November 2014. Mr Cheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that, following Mr Cheng’s resignation:

- (i) Mr Lee Wai Wang, Robert (an executive director of the Company) will act as the new authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 14 November 2014; and
- (ii) Ms Wong, Susan Chui San (“**Ms Wong**”) has been appointed as the company secretary of the Company with effect from 14 November 2014.

\* *For identification purposes only*

Ms Wong has been a certified practicing accountant of the Australian Society of Certified Practising Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants since May 1999 and May 2000 respectively. She is also a member of The Society of Chinese Accountants and Auditors, a fellow and a certified tax adviser of the Taxation Institute of Hong Kong. Ms Wong has more than 19 years' experience in auditing, accounting and taxation. She has practicable experience in acting as company secretary to companies listed on the Stock Exchange and is familiar with the Listing Rules and other regulatory requirements applicable to listed companies in Hong Kong. Ms Wong is also an independent non-executive director of a company listed on the Main Board of the Stock Exchange.

The Board wishes to welcome Ms Wong on her new appointment.

By Order of the Board  
**Grand Investment International Ltd.**  
**Lee Wai Tsang, Rosa**  
*Chairman*

Hong Kong, 14 November 2014

*As at the date of this announcement, the Board comprises six 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 three are independent non-executive Directors, namely Dr Chow Yunxia, Carol, Mr Lam Chi Wai and Mr Lu Fan.*