

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 Friday, 11 November 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company for the six months ended 30 September 2016 and considering the declaration of an interim dividend (if any).

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

Hong Kong, 25 October 2016

As at the date of this announcement, the Board comprised Ms. Lee Wai Tsang, Rosa (Chairman), Dr. Huang Zhijian and Mr. Lee Wai Wang, Robert as executive directors and Mr. Lu Fan, Dr. Chow Yunxia, Carol and Mr. Lam Chi Wai as independent non-executive directors.

* *For identification purposes only*