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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)

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 Thursday, 15 June 2017 for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31 March 2017 and considering the recommendation for payment of final dividend (if any).

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

Hong Kong, 25 May 2017

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*