

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

## **GRAND INVESTMENT INTERNATIONAL LTD.**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1160)**

As at 31 December 2017, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.13.

Hong Kong, 11 January 2018.

*As at the date of this announcement, the executive director of the Company is Ms. Lee Wai Tsang, Rosa; the non-executive director of the Company is Mr. He Luling (Chairman); and the independent non-executive directors of the Company are Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Xu Yanfa.*