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(Stock Code: 1160)

## COMPLETION OF THE TJYS DISPOSAL

Reference is made to the announcement of Grand Investment International Ltd. (the "Company") dated 4 December 2017 and the circular of the Company dated 30 January 2018 (the "Circular") in respect of the TJYS Disposal.

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that completion of the TJYS Disposal took place on 28 May 2018.

Upon completion of the TJYS Disposal, the Company ceased to have any interest in 天津一商友 誼股份有限公司 (Tianjin Yishang Friendship Holdings Company Ltd.\*).

By order of the Board

Grand Investment International Ltd.

He Luling

Chairman

Hong Kong, 28 May 2018

As at the date of this announcement, the Board comprises Ms Lee Wai Tsang, Rosa as executive Director; Mr He Luling (Chairman) as non-executive Director, and Ms Ma Yin Fan, Ms Yan Yan and Mr Xu Yanfa as independent non-executive Directors.

\* For identification purpose only