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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Grand Investment International Ltd. (the “**Company**”) announces that Ms. Lee Wai Tsang Rosa (“**Ms. Lee**”) has tendered her resignation as an executive Director, and thus also ceases to be the chairman of the investment committee of the Board, with effect from 1 October 2018 due to her personal commitments.

Ms. Lee confirms that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying suitable candidate to act as the executive Director and the chairman of the investment committee of the Board and will make further announcement to notify the shareholders of the Company of the appointment.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her contribution to the Company during her tenure of office.

By Order of the Board
Grand Investment International Ltd.
He Luling
Chairman

Hong Kong, 24 August 2018

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

* *For identification purposes only*