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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)

**PROPOSED CHANGE OF COMPANY NAME AND
ADOPTION OF CHINESE SECONDARY NAME**

The Board proposes to change the English name of the Company from “Grand Investment International Ltd.” to “Youth Champ Financial Group Holdings Limited” and to adopt and register the Chinese name of “優創金融集團控股有限公司” as the secondary name of the Company.

The Proposed Change of Company Name is subject to the special resolution being passed by the Shareholders at the special general meeting of the Company and the approval of the Registrar of Companies in Bermuda. A circular containing, among other things, details of the Proposed Change of Company Name and a notice of the special general meeting of the Company will be dispatched to the Shareholders as soon as practicable.

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REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will symbolize a new start and reflect the current status of the Company and its direction of future development. The Board believes that the new English and Chinese names of the Company will provide the Company with a new corporate image which will benefit the Company’s future business development. As such, the Board believes that the change is in the best interests of the Company and the Shareholders as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will be subject to the following conditions:

1. the special resolution approving the Proposed Change of Company Name having been passed by the Shareholders at the Meeting; and
2. the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolution at the Meeting to be held by the Company. Subject to satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new name and the secondary name on the register in place of the existing name of the Company. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes for the same number of Shares in the new name of the Company. Therefore, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, new share certificates will be issued in the new names of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the shares of the Company will also be changed after the Proposed Change of Company Name becomes effective.

The Company will make further announcements on the Proposed Change of Company Name and the change in stock short names once the Proposed Change of Company Name becomes effective.

The Proposed Change of Company Name will not affect the Company's daily business operation and its financial position.

GENERAL

The Meeting will be convened to consider and, if thought fit, approve, among others, the Proposed Change of Company Name. Further details of the Proposed Change of Company Name together with a notice convening the Meeting will be set out in a circular to be dispatched to the Shareholders as soon as practicable.

DEFINITION

In this announcement, unless the context requires otherwise, the following expressions shall have the meanings set out below:

“Board”	the board of Directors;
“Company”	Grand Investment International Ltd., an exempted company incorporated in Bermuda with limited liability, the issued Shares of which are listed on the main board of the Stock Exchange;

“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Meeting”	the special general meeting of the Company to be convened and held;
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Grand Investment International Ltd.” to “Youth Champ Financial Group Holdings Limited” and the proposed adoption and registration of the Chinese name of “優創金融集團控股有限公司” as the secondary name of the Company;
“Share(s)”	ordinary share(s) of HK\$0.10 each in the Company;
“Shareholder(s)”	holder(s) of the Share(s); and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 11 March 2019

As at the date of this announcement, the Board comprises Mr. Wang Kaizhen 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 purposes only*