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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 20 June 2019 at Unit 3 on 5th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company for the year ended 31 March 2019 for publication and determine a final dividend (if any).

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

Hong Kong, 5 June 2019

As at the date of this announcement, the Board comprises Mr. Wang Kaizhen as executive director; Mr. He Luling (Chairman) and Mr. Dong Licheng as non-executive directors; and Ms. Ma Yin Fan, Ms. Yan Yan and Mr. Xu Yanfa as independent non-executive directors.

** For identification purposes only*