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## **GRAND INVESTMENT INTERNATIONAL LTD.**

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1160)**

As at 31 May 2019, the unaudited net asset value per share of the Company was approximately HK\$0.08.

Hong Kong, 12 June 2019

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