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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board of Directors (the “**Board**”) of Grand Investment International Ltd. (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong branch share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

**Room 2103B, 21/F, 148 Electric Road,
North Point, Hong Kong**

All telephone and fax numbers will remain unchanged.

By Order of the Board
Grand Investment International Ltd.
Leung So Sze
Company Secretary

Hong Kong, 27 October 2017

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*