

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大唐投資國際有限公司*

GRAND INVESTMENT INTERNATIONAL LTD.

(incorporated in Bermuda with limited liability)

(Stock Code: 1160)

POLL RESULT FOR SPECIAL GENERAL MEETING HELD ON 15 FEBRUARY 2018

SUMMARY

The Board is pleased to announce that, at the Special General Meeting held on 15 February 2018, the resolution relating to the TJYS Disposal was duly passed by way of poll.

At the special general meeting (the “**Special General Meeting**”) of Grand Investment International Ltd. (the “**Company**”) held on 15 February 2018, a poll was demanded by the chairman of the Special General Meeting for voting on the proposed resolution (the “**Resolution**”) as set out in the notice of the Special General Meeting dated 30 January 2018 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULT FOR THE SPECIAL GENERAL MEETING

The poll result in respect of the Resolution proposed at the Special General Meeting is as follows:

ORDINARY RESOLUTION	No. of Votes	
	For	Against
To approve, ratify and/or confirm the TJYS Disposal contemplated under the TJYS Share Transfer Agreement and ancillary arrangements and authorise any director(s) of the Company to do further acts, execute further documents or take all such steps as necessary, desirable or expedient to implement and/or give effect to the TJYS Disposal and ancillary arrangements (being the ordinary resolution as set out in the notice of the Special General Meeting).	103,645,197 (100%)	0 (0%)

Note: The number of votes and percentage of voting Shares are based on the total number of issued Shares held by the Shareholders who voted at the Special General Meeting in person or by proxy.

As at the date of the Special General Meeting:

- (1) there were a total of 172,800,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the Special General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolution at the Special General Meeting;
- (3) none of the Shareholders was required to abstain from voting on the Resolution; and
- (4) no Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolution or to abstain from voting at the Special General Meeting.

As more than 50% of the votes were cast in favour of the Resolution proposed at the Special General Meeting, the Resolution was duly passed as an ordinary resolution of the Company.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Special General Meeting for the purpose of vote-taking.

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

Hong Kong, 15 February 2018

As at the date of this announcement, the Board comprises Ms Lee Wai Tsang, Rosa 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 purpose only*