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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, 28 June 2018 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 2018 for publication and determine a final dividend (if any).

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

Hong Kong, 13 June 2018

*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*