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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)**

**TYPHOON ARRANGEMENT  
FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 15 AUGUST 2018**

Reference is made to the notice of the annual general meeting of Grand Investment International Ltd. (the “**Company**”) dated 16 July 2018 in relation to the annual general meeting (the “**AGM**”) scheduled to be convened at Unit 503, 5th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong on Wednesday, 15 August 2018 at 10:30 a.m..

The board (the “**Board**”) of directors of the Company (the “**Directors**”, each a “**Director**”) is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the Board would like to announce that the AGM will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM, provided that a quorum is present in accordance with the bye-laws of the Company.

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

Hong Kong, 14 August 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*