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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2018**

The Board is pleased to announce that, at the Annual General Meeting held on 15 August 2018, all the proposed resolutions were duly passed by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Grand Investment International Ltd. (the “**Company**”) held on 15 August 2018, a poll was demanded by the chairman of the Annual General Meeting for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 16 July 2018 (which was incorporated in the circular of the Company dated 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.

\* For identification purposes only

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 March 2018.	103,845,267 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. He Luling as non-executive Director.	103,845,267 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Ma Yin Fan as independent non-executive Director.	103,845,267 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors.	103,845,267 (100.00%)	0 (0.00%)
3.	To authorize the Board to fix the remuneration of the auditors of the Company.	103,845,267 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.10 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.	103,845,267 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.	103,845,267 (100.00%)	0 (0.00%)
6.	To add the aggregate number of the shares in the Company repurchased by the Company under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	103,845,267 (100.00%)	0 (0.00%)

### Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual 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 Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting;
- (3) no Shareholders had a material interest in the Resolutions proposed at the Annual General Meeting and were required to abstain from voting on the Resolutions proposed at the Annual General Meeting; and
- (4) no person has indicated in the Circular that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the Annual General Meeting, each of the Resolutions 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 scrutineer at the Annual General Meeting for the purpose of vote taking.

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

Hong Kong, 15 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.*