

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the FIRST ANNUAL GENERAL MEETING of Grand Group Investment PLC (the “**Company**”) will be held at the offices of Abchurch Communications, 125 Old Broad Street, London EC2N 1AR at 10:00 a.m. BST (5 p.m. Beijing time) on 23 July 2015 at which the following resolutions will be proposed:-

As ordinary business:

Ordinary Resolution 1

To receive and, if thought fit, to accept the reports of the Directors and Auditors and the audited financial statements for the year ended 31 December 2014.

Ordinary Resolution 2

To re-appoint Moore Stephens LLP as Auditors until the conclusion of the Annual General Meeting of the Company in 2016 and to authorise the Directors to agree their remuneration.

Ordinary Resolution 3

To reappoint James Newman, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Ordinary Resolution 4

To reappoint Zhou Jiang, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Ordinary Resolution 5

To reappoint Gu Yingying, who retires in accordance with the Company’s Articles of Association but offers herself for re-election as a director.

Ordinary Resolution 6

To reappoint Li Chuang, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Ordinary Resolution 7

To reappoint Yang Xiao, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Ordinary Resolution 8

To reappoint John Mark Hemmann, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Ordinary Resolution 9

To reappoint Stephen Roberts, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.

Notice of Annual General Meeting *continued*

As special business:

Special Resolution 10

That the Company be and is hereby generally and unconditionally authorised to allot Shares or rights to subscribe for, or to convert securities into, Shares wholly for cash otherwise than on a pre-emptive basis so that the provisions of article 2.3 of the Articles of Association of the Company shall not apply up to an aggregate nominal amount equal to 10% of the issued share capital, with such authority expiring at the Annual General Meeting of the Company in 2016, unless such authority is varied, revoked or renewed prior to such date by a Special Resolution of the Company in general meeting.

By order of the Board

James Newman

Chairman

29 June 2015

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not also be a member of the Company. To be effective, forms of proxy and any authority under which it is signed (or a copy of the authority certified notarially or in any other way approved by the Directors) must be lodged with Computershare Investor Services (Cayman) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, not less than 48 hours before the time appointed for holding the meeting. Lodgement of the form of proxy will not preclude a Shareholder from attending the meeting and voting in person.

Note:

The following documents will be available for inspection at the registered office of the Company during usual business hours on any weekday (except Saturdays, Sundays and public holidays) until the date of the meeting and at the place of the meeting for a period of 15 minutes prior to and during the meeting:

- a) A statement of Directors' interests in the share capital of the Company; and
- b) The Memorandum and Articles of Association.