



鈞濠集團有限公司\*

**GRAND FIELD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 115)**

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Grand Field Group Holdings Limited (the “Company”) announces that Mr. Chau Tsun Ming, Jimmy (“Mr. Chau”) has resigned as the Company Secretary of the Company with effect from 1 August 2006 and Mr. Kam Ying Fai (“Mr. Kam”) was appointed as the Company Secretary as on the same day. Mr. Kam is currently the Qualified Accountant of the Company and has more than 13 years of experience in the accounting profession. He holds a fellow membership of the Association of Chartered Certified Accountants and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

Mr Chau confirmed that his resignation was due to personal reasons. He also confirmed that there was no disagreement with the Board and no circumstance relating to his resignation needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to thank Mr. Chau for his past valuable contributions and services to the Company and welcomes Mr. Kam to his new position.

By Order of the Board  
**Tsang Wai Lun, Wayland**  
*Chairman*

Hong Kong, 1 August 2006

*As at the date of this announcement, the Board of the Company consists of Mr. Tsang Wai Lun, Wayland, Madam Kwok Wai Man, Nancy, Mr. Lau Tam Wah as executive directors and Mr. Hui Pui Wai, Kimber, Mr. Lum Pak Sum and Dr. Wong Yun Kuen as independent non-executive directors.*

\* *For identification purposes only*