



鈞濠集團有限公司<sup>\*</sup>  
**GRAND FIELD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 115)**

**ANNOUNCEMENT**

The Board of Directors (the “**Board**”) of Grand Field Group Holdings Limited (the “**Company**”) regrets to announce that Mr Lau Tam Wah (“**Mr Lau**”), an executive director of the Company passed away on 25 December 2006.

On behalf of the Company, the Board would like to take this opportunity to express its deepest sorrow to the departure of Mr Lau and conveys its condolences to his family. The Board further expresses its appreciation for his contribution to the Company in the past.

By Order of the Board  
**Grand Field Group Holdings Limited**  
**Tsang Wai Lun, Wayland**  
*Chairman*

Hong Kong, 29 December 2006

*As at the date of this announcement, the Board of Directors of the Company comprises Mr Tsang Wai Lun, Wayland, Madam Kwok Wai Man, Nancy, Mr Siu King Nin, Peter 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 purpose only*

*Please also refer to the published version of this announcement in  
The Standard and Sing Tao Daily.*