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鈞 濠 集 團 有 限 公 司 *

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 8 April 2008 in respect of the holding of a meeting of the board of directors of the Company (the “**Board**”) on 22 April 2008 at 12:00 noon (the “**Board Meeting**”) for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2007 (the “**Annual Results**”).

As additional time is required by the Company to seek a PRC legal opinion in respect of certain legal issues relating to land leases, the Board announces that the Board Meeting will be postponed to 28 April 2008 at 4:00 p.m..

Accordingly, the Annual Results will be published on 28 April 2008 following the closure of the Board Meeting. The Annual Report will be despatched to the shareholders of the Company as soon as practicable after publication of the Annual Results.

By Order of the Board
Grand Field Group Holdings Limited
Chu King Fai
Chairman

Hong Kong, 22 April 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chu King Fai, Mr. Huang Bing Huang, Mr. Au Kwok Chuen, Vincent and Mr. Chan Sung Wai 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*