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鈞豪集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Grand Field Group Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed from Unit 08, 43/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong to Unit 02, 7/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong with effect from 2 July 2009. The number of telephone and fax will remain unchanged.

By Order of the Board

Grand Field Group Holdings Limited

Au Kwok Chuen

Executive Director

Hong Kong, 2 July 2009

As at the date of this announcement, the Board comprises eight executive directors, namely Mr. Chu King Fai, Mr. Au Kwok Chuen, Vincent, Ms. Chen Yu, Mr. Wen Li, Miss Wang Zi-han, Mr. Zhao Yang, Mr. Lim Francis and Mr. Ma Xuemian (with Mr. Lim Francis as alternate); four non-executive directors, namely Mr. Zhao Juqun, Mr. Ho Wah Sang, Mr. Chen Mudong (with Mr. Lim Francis as alternate); and Mr. Ng Ka Chong; and four independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Yang Biao, Mr. Mok King Tong and Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate) (Notes).

Note: 1. The validity of the purportedly election of Mr. Chen Mudong, Mr. David Chi-ping Chow, Mr. Lim Francis, Mr. Ma Xuemian, Mr. Ng Ka Chong and Mr. Zhao Yang was the subject of a pending court decision.

2. The appointments of Ms. Chen Yu, Mr. Wen Li, Miss Wang Zi-han and Mr. Ho Wah Sang were then subject of a pending court decision.

* For identification purposes only