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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)

RESUMPTION OF DIRECTOR'S DUTIES

Reference is made to the announcement of the Company dated 28 August 2009.

The Board is pleased to announce that with effect from 28 September 2009, Mr Lim Francis has resumed his duties as an executive Director.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of Grand Field Group Holdings Limited (the “**Company**”) dated 28 August 2009.

As mentioned in the above announcement, Mr Lim Francis (“**Mr Lim**”) has volunteered to suspend his duties with effect from 19 August 2009 until the Department of Justice (“**DOJ**”) has completed its review of WFRN 090-00399 (the “**Incident**”). While the DOJ is still reviewing the matter, the board (the “**Board**”) of directors (the “**Directors**”) of the Company, having considered all circumstances of the Incident, invited Mr Lim to resume his duties. On 28 September 2009, the Board, having obtained the consent of Mr Lim to withdraw his voluntary suspension, resolved to resume Mr Lim’s duties as an executive Director with effect from 28 September 2009.

By Order of the Board
Grand Field Group Holdings Limited
Lim Francis
Executive Director

Hong Kong, 2 October 2009

* *For identification purposes only*

As at the date of this announcement, the Board comprises five executive Directors, namely Mr Chu King Fai, Mr Au Kwok Chuen, Vincent (Note), Mr Zhao Yang, Mr Lim Francis and Mr Ma Xuemian (with Mr Lim Francis as alternate); three non-executive Directors, namely Mr Zhao Juqun, Mr Chen Mudong (with Mr Lim Francis as alternate) and Mr Ng Ka Chong; and three independent non-executive Directors, namely Mr. David Chi-ping Chow (with Mr Lim Francis as alternate), Mr Liu Chaodong and Mr Xu Quing Fah.

Note: Mr Au Kwok Chuen, Vincent has been suspended by the Board of his duties as Director.