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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Grand Field Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 8 February 2010 at Unit 02, 7/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

By Order of the Board  
**Grand Field Group Holdings Limited**  
**Ma Xuemian**  
*Chairman*

Hong Kong, 27 January 2010

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ma Xuemian (with Mr. Lim Francis as alternate) and Mr. Wong King Lam, Joseph; five non-executive Directors, namely Mr. Lim Francis, Mr. Chen Mudong (with Mr. Lim Francis as alternate), Mr. Ng Ka Chong, Mr. Zhao Yang and Mr. Chu King Fai; and two independent non-executive Directors, namely Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate) and Mr. Liu Chaodong.*

\* *For identification purposes only*