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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)

NOTIFICATION 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 at Unit 02, 7/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong on 27 August 2010 at 11:30 a.m. for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries companies for the six months ended 30 June 2010.

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

Hong Kong, 16 August 2010

As at the date of this announcement, the board of the Company comprises five executive directors, namely Mr. Ma Xuemian (with Mr. Lim Francis as alternate), Mr. Chen Mudong (with Mr. Lim Francis as alternate), Mr. Wong King Lam, Joseph, Ms. Chow Kwai Wa Anne and Ms. Kwok Siu Wa Alison; two non-executive directors, namely Mr. Lim Francis and Mr. Kwok Siu Bun; 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*