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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)

**VOLUNTARY ANNOUNCEMENT
UPDATE ON THE STATUS OF
THE RESUMPTION OF TRADING IN THE SHARES**

This announcement is made by the Grand Field Group Holdings Limited (the “**Company**”) to inform shareholders of the Company and the investing public of the development on matters relating to the suspension of trading in the shares of the Company.

The board of directors (the “**Board**”) of the Company wishes to announce that, on 31 July 2012, the Company submitted to the Stock Exchange its resumption proposal with a view to fulfilling the conditions for resumption of trading in the shares of the Company that were imposed by the Stock Exchange as stated in the Company’s announcement dated 21 April 2011. As at the date of this announcement, the Company is in the process of clarifying certain queries made by the Stock Exchange in relation to the resumption proposal.

The Company will make further announcement as soon as practicable if there is major development in respect of the resumption proposal.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 27 March 2009 and will remain suspended until further announcement.

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

Hong Kong, 28 September 2012

* *For identification purposes only*

As at the date of this announcement, the board of directors comprises four executive directors, namely Mr. Ma Xuemian, Ms. Chow Kwai Wa, Anne, Ms. Kwok Siu Wa, Alison and Mr. Kwok Siu Bun; two non-executive directors, namely Mr. Lim Francis and Mr. Chen Mudong (with Mr. Lim Francis as alternate); and three independent non-executive directors, namely Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate), Mr. Liu Chaodong and Ms. Chui Wai Hung.