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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)

COMPLETION OF THE ISSUE OF SETTLEMENT SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Grand Field Group Holdings Limited (the “**Company**”) dated 6 February 2015 (the “**Announcement**”) in relation to the issue of Settlement Shares. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined herein.

COMPLETION OF THE ISSUE OF THE SETTLEMENT SHARES

The Board is pleased to announce that the condition of the issue of Settlement Shares has been fulfilled and the issue of Settlement Shares was completed on 11 February 2015. Accordingly, 85,185,185 Settlement Shares has been successfully allotted and issued to Thrive Season.

CHANGES OF SHAREHOLDING STRUCTURE

The following table sets out the shareholding structure of the Company (i) immediately before completion of the issue of Settlement Shares; and (ii) immediately after completion of the issue of Settlement Shares:

* *For identification purposes only*

	Immediately before the allot and issue of the Settlement Shares		Immediately after the allot and issue of the Settlement Shares (Note 1)	
	Number of Shares	% (Approx.)	Number of Shares	% (Approx.)
	Rhenfield Development Corp. (Note 2)	143,715,000	18.54	143,715,000
Kwok Wai Man, Nancy (Note 2)	10,056,529	1.30	10,056,529	1.17
Tsang Wai Lun, Wayland (Note 2)	19,263,000	2.48	19,263,000	2.24
Thrive Season	–	–	85,185,185	9.90
Public Shareholders	602,169,148	77.68	602,169,148	69.99
Total	775,203,677	100.00	860,388,862	100.00

Note(s):

1. On the assumption that there are no other changes in the issued share capital of the Company.
2. Rhenfield Development Corp. is owned by Ms. Kwok Wai Man, Nancy (“Ms. Kwok”) and Mr. Tsang Wai Lun, Wayland (“Mr. Tsang”) in equal shares. Mr. Tsang and Ms. Kwok are deemed to be interested in 143,715,000 shares of the Company pursuant to the Part XV of the SFO. Mr. Tsang personally held 19,263,000 Shares while Ms. Kwok, spouse of Mr. Tsang, personally held 10,056,529 Shares. By virtue of the SFO, Mr. Tsang and Ms. Kwok are both deemed to be interested in 29,319,529 Shares. In conclusion, both Mr. Tsang and Ms. Kwok have an aggregate interest of 173,034,529 Shares, representing approximately 22.32% of the shareholding of the Company.

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

Hong Kong, 11 February, 2015

As at the date of this announcement, the board of Directors comprises four executive Directors, namely, Mr. Ma Xuemian, Mr. Kwok Siu Bun, Ms. Chow Kwai Wa, Anne and Ms. Kwok Siu Wa, Alison; one non-executive Director, namely, Ms. Tsang Tsz Tung Debbie (with Mr. Kwok Siu Bun as alternative); and three independent non-executive Directors, namely, Mr. Hui Pui Wai, Kimber, Mr. Liu Chaodong and Ms. Chui Wai Hung.