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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)

CLARIFICATION ANNOUNCEMENT SUBSCRIPTION OF SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Grand Field Group Holdings Limited dated 13 May 2015 in relation to, among other things, the subscription of Shares under General Mandate (the “Announcement”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

The Board wishes to clarify that the shareholding table on page 6 of the Announcement showing the shareholding structure of the Company (i) as at the date of the Announcement; and (ii) immediately after the allot and issue of the Subscription Shares shall be replaced as follows:

	As at the date of the Announcement		Immediately after the allot and issue of the Subscription Shares (Note 1)	
	Number of Shares	% (Approx.)	Number of Shares	% (Approx.)
Rhenfield Development Corp. (Note 2)	143,715,000	16.70	143,715,000	15.64
Kwok Wai Man, Nancy (Note 2)	10,056,529	1.17	10,056,529	1.09
Tsang Wai Lun, Wayland (Note 2)	19,263,000	2.24	19,263,000	2.10
Thrive Season Limited	46,035,185	5.35	46,035,185	5.01
The Subscribers	–	–	58,680,000	6.38
Other Public Shareholders	641,319,148	74.54	641,319,148	69.78
Total	860,388,862	100.00	919,068,862	100.00

* For identification purpose only

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 20.11% of the shareholding of the Company.

Save as disclosed herein, other information in the Announcement remains unchanged.

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

Hong Kong, 20 May 2015

As at the date of this announcement, the Board 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.