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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
IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS AND
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2015**

Reference is made to the announcement of annual results (the “2015 Annual Results Announcement”) and the annual report (the “2015 Annual Report”) for the year ended 31 December 2015 of Grand Field Group Holdings Limited (the “Company”) which were published by the Company on 30 March 2016 and 28 April 2016, respectively.

The Company would like to clarify that during the year ended 31 December 2015, neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company’s listed securities. As a result, the details of the issue of new shares of the Company under the section of “PURCHASE, SALE OR REDEMPTION OF THE COMPANY’S LISTED SECURITIES” as appeared on pages 28 and 29 of the 2015 Annual Results Announcement and page 35 of the 2015 Annual Report, respectively, should be deleted.

Save as disclosed in this announcement, the above-mentioned clarification does not affect other information contained in the 2015 Annual Results Announcement and the 2015 Annual Report.

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

Hong Kong, 3 June 2016

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 alternate); and three independent non-executive Directors, namely Mr. Hui Pui Wai, Kimber, Mr. Liu Chaodong and Ms. Chui Wai Hung.

* *For identification purpose only*