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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)

**POLL RESULTS OF SPECIAL GENERAL
MEETING HELD ON 19 APRIL 2017**

The Board is pleased to announce that the ordinary resolution as set out in the Notice dated 30 March 2017 was duly passed by the Shareholders at the SGM held on 19 April 2017 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 30 March 2017. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the Notice was duly passed by way of poll at the SGM held on 19 April 2017. The poll results are as follows:

ORDINARY RESOLUTION	No. of Votes <i>(Approximate %)</i>	
	For	Against
To approve, confirm and ratify the Agreement (as defined in the circular of the Company dated 30 March 2017) and the transactions contemplated thereunder including the issue of Convertible Bonds and the allotment and issue of the Conversion Shares and the Consideration Shares under the Specific Mandate.	408,453,860 (60.19%)	270,126,000 (39.81%)

As more than 50% of the votes were cast in favour of the resolution, the said resolution was duly passed as an ordinary resolution of the Company.

* *For identification purpose only*

As at the date of the SGM, a total of 1,136,280,937 Shares were in issue. As disclosed in the Circular, the Vendors, together with their respective associates, who beneficially owned an aggregate of 181,198,063 Shares were required and did abstain from voting on the resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 955,082,874 Shares, representing approximately 84.05% of the issued share capital of the Company as at the date of the SGM. Save as disclosed above, no Shareholder was required to abstain from voting on the resolution under the Listing Rules. No Shareholder has stated their intention in the Circular to vote against the resolution and there was no Share entitling the Shareholder to attend and vote only against the resolution at the SGM or to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, namely Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 19 April, 2017

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.