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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)

COMPLETION OF THE ISSUE OF THE REMUNERATION SHARES

Reference is made to the announcement of Grand Field Group Holdings Limited (the “**Company**”) dated 27 April 2017 (the “**Announcement**”) in relation to the issue of the Remuneration Shares under General Mandate. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

COMPLETION OF THE ISSUE OF THE REMUNERATION SHARES

The Board is pleased to announce that the condition of the Settlement Agreement has been fulfilled and the issue of Remuneration Shares was completed on 9 May 2017. Accordingly, 14,583,333 Remuneration Shares has been successfully allotted and issued to Mr. Wong Vai Nang (“**Mr. Wong**”).

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

Hong Kong, 9 May 2017

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.

* For identification purpose only