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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 14 FEBRUARY 2019**

The Board is pleased to announce that the ordinary resolution as set out in the Notice dated 25 January 2019 was duly passed by the Shareholders at the SGM held on 14 February 2019 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 25 January 2019. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

* *For identification purpose only*

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 14 February 2019. The poll results are as follows:

ORDINARY RESOLUTION	No. of Votes (Approximate %)	
	For	Against
(a) To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder; (b) any one Director be and is hereby authorised to do all such acts and things and sign, ratify or execute all such documents and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Subscription Agreement and any of the transactions contemplated thereunder including but not limited to the issue of the New Convertible Bonds; and (c) the Directors be and are hereby granted the Specific Mandate to exercise the powers of the Company to allot, issue and deal with the Conversion Shares.	774,310,540 (100%)	0 (0%)

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.

As at the date of the SGM, a total of 2,449,554,132 Shares were in issue. As disclosed in the Circular, Mr. Tsang, Ms. Tsang, Ms. Kwok Wai Man Nancy, Mr. Kwok Siu Bun, Ms. Kwok Siu Wa Alison, Mr. Tsang Yee, Ms. Tsang Tsz Tung Debbie, Rhenfield Development Corp., together with their respective associates, who beneficially owned an aggregate of 727,118,537 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 1,722,435,595 Shares, representing approximately 70.32% of the total number of issued Shares 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, 14 February 2019

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 Mr. Wong Sze Lok.