

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



鈞 濠 集 團 有 限 公 司 *

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CESSATION OF ACTING AS ALTERNATE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Grand Field Group Holdings Limited (the “Company”) wishes to announce that with effect from 12 April 2019:

- (1) Ms. Tsang Tsz Tung Debbie (“Ms. Tsang”) has tendered her resignation as the non-executive Director due to her other business commitments; and
- (2) Mr. Kwok Siu Bun (“Mr. Kwok”) ceased to act as alternate Director to Ms. Tsang but remains as executive Director.

Ms. Tsang has confirmed that she has no disagreement with the Board, nor is there any matter in relation to her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Ms. Tsang for her contributions to the Company during her tenure of service.

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

Hong Kong, 12 April 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; and three independent non-executive Directors, namely, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Wong Sze Lok.

* *For identification purpose only*