



鈞濠集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

Notification of Board Meeting

The board of directors (the “Board”) of Grand Field Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 08, 43/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 27 September 2007 at 11:00 a.m. for the purpose of approving the interim results of the Company for the six months ended 30 June 2007.

By Order of the Board
Grand Field Group Holdings Limited
Leung Lai Si, Rosena
Company Secretary

Hong Kong, 12 September 2007

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Hwang Ho-Tyan, Mr. Huang Bing Huang, Mr. Wong King Lam, Joseph and Mr. Au Kwok Chuen, Vincent as executive directors and Mr. Hui Pui Wai, Kimber, Mr. Lum Pak Sum and Dr. Wong Yun Kuen as independent non-executive directors.

**For identification purposes only*