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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF
(1) THE DISPOSAL OF
34% EQUITY INTEREST IN
ZHEJIANG BEISHEN CULTURAL AND TRAVEL
DEVELOPMENT COMPANY LIMITED*
AND
(2) DISCLOSEABLE TRANSACTION IN RELATION TO
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of the Company dated 2 December 2020 in relation to the Disposal and the provision of financial assistance to the Project Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

The Company would like to provide identities of ultimate beneficial owners of each of Ningbo Heshan, Beiyang Movie, Bo Rui De Trading and Fubei Investment as follows:

Parties to the SPA	Identities of ultimate beneficial owner(s)
Ningbo Heshan	ultimately owned as to (i) 85% by Ms. Xie Juan (謝娟女士); and (ii) 15% by Mr. Lang Zu Lin (郎祖林先生).

* For identification purpose only

Parties to the SPA	Identities of ultimate beneficial owner(s)
Beiyong Movie	ultimately owned as to (i) 41.53% by Ms. Chen Sai Er (陳賽娥女士); (ii) 23.76% by Mr. Jiang Hai Ren (江海仁先生); (iii) 22.05% by Ms. Xie Juan (謝娟女士); (iv) 4.16% by Ms. Xin Li Jun (忻利君女士); (v) 3.97% by Ms. Wang Ping (汪萍女士); (vi) 2.45% by Mr. Huang Di (黃迪先生); (vii) 1.56% by Mr. Xiao Han (肖寒先生); and (viii) 0.52% by Mr. Gu Yong Zhi (顧永熾先生).
Bo Rui De Trading	ultimately owned as to (i) 55.68% by Mr. Cao Feng (曹鋒先生); (ii) 23.10% by Mr. Cao Guo Min (曹國民先生); (iii) 18.90% by Mr. Zhang Guo Song (章關松先生); and (iv) 2.32% by Mr. Cao Zhen Wen (曹振文先生).
Fubei Investment	ultimately owned as to (i) 45% by Mr. Zhang Guo Song (章關松先生); and (ii) 55% by Mr. Cao Guo Min (曹國民先生).

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

Hong Kong, 4 December 2020

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 Charmaine 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.