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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)

**PROPOSED AMENDMENTS TO  
THE EXISTING BYE-LAWS OF THE COMPANY  
AND  
ADOPTION OF THE AMENDED AND  
RESTATED BYE-LAWS**

This announcement is made by Grand Field Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-Laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce the proposal to make certain amendments to the Existing Bye-Laws and the adoption of the amended and restated bye-laws (the “**Amended and Restated Bye-Laws**”) consolidating the Proposed Amendments (as defined below), in order to, inter alia, (i) bring the Existing Bye-Laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules and the applicable laws of Bermuda; and (ii) making other housekeeping amendments, including consequential amendments in line with the above amendments to the Existing Bye-Laws (collectively, the “**Proposed Amendments**”). In view of the number of Proposed Amendments, the Board proposes to adopt the Amended and Restated Bye-Laws in substitution for, and to the exclusion of, the Existing Bye-Laws.

\* *For identification purpose only*

The Proposed Amendments and the proposed adoption of the Amended and Restated Bye-Laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the Proposed Amendments and the proposed adoption of the Amended and Restated Bye-Laws and the notice of convening the Annual General Meeting will be dispatched to the Shareholders in due course.

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

Hong Kong, 30 March 2023

*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. Tsui Matthew Mo Kan.*