



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 22 April 2008 at 12:00 noon for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiary companies for the year ended 31 December 2007.

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

Hong Kong, 8 April 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chu King Fai, Mr. Huang Bing Huang, Mr. Au Kwok Chuen, Vincent and Mr. Chan Sung Wai 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*