



鈞豪集團有限公司\*

**GRAND FIELD GROUP HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

**Form of proxy for use at the Annual General Meeting convened at 11:00 a.m. on Wednesday, 18 June 2008**

I/We (Note 1) \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.02 each in the capital of GRAND FIELD GROUP HOLDINGS LIMITED (“the Company”), HEREBY APPOINT (Note 3) \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Hotel Miramar Hong Kong, Miramar Function Room 4-5, Basement 2, 118-130 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on 18 June 2008, Wednesday at 11:00 a.m. and at the said meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	<b>For</b>	<b>Against</b>
1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for year ended 31 December 2007.		
2. (i) To re-elect Mr. Chan Sung Wai as Executive Director.		
(ii) To re-elect Mr. Chu King Fai as Executive Director.		
(iii) To re-elect Mr. Hui Pui Wai, Kimber as Independent Non-Executive Director.		
(iv) To re-elect Mr. Lum Pak Sum as Independent Non-Executive Director.		
(v) To authorise the Board of Directors to fix the remuneration of Directors.		
3. To re-appoint Auditors and to authorise the board of Directors to fix their remuneration.		
4. (A) To grant a general mandate to the board to allot and issue new shares.		
(B) To grant a general mandate to the board to repurchase shares of the Company.		
(C) To extend the general mandate granted to the board to issue new shares following the repurchase of shares of the Company under the general mandate in Resolution No.4(B).		

Dated: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.02 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the principal place of business of the Company in Hong Kong at Unit 08, 43/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be).
- The proxy need not be a member of the Company.
- Any alteration made in this form of proxy must be initialled by the person who signs it.

\* For identification purposes only