
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in Grand Field Group Holding Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

**(1) PROPOSED REVOCATION OF
A BOARD RESOLUTION PURPORTING TO APPOINT FIVE NOMINEES
WITH EFFECT FROM 1 DECEMBER 2008;
(2) PROPOSED INCREASE IN THE MAXIMUM NUMBER OF
DIRECTORS; AND
(3) PROPOSED APPOINTMENT OF ADDITIONAL DIRECTORS**

The notice convening the Special General Meeting to be held at Crystal Room 2, Holiday Inn Golden Mile, 50 Nathan Road, Tsim Sha Tsui, Kowloon on Saturday, 24 January 2009 at 3:00 p.m. at which the proposed resolutions set out in the Notice of SGM will be considered is set out in Appendix II to this circular.

Whether or not you are able to attend the Special General Meeting, you are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Special General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the Special General Meeting or any adjournment thereof should you so wish.

5 January 2009

^{*} For identification purpose only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“1999 Shareholder Resolution”	a resolution passed on 20 May 1999 by the then sole shareholder of the Company, to authorise the Board to, among others, appoint additional Directors up to the maximum number of 15 or such other maximum number as may be determined from time to time by Shareholders in general meeting.
“Board”	the board of Directors.
“Board Appointment Resolution”	a resolution passed on 27 November 2008 by the then Board purporting to appoint the Five Nominees as additional Directors with effect from 1 December 2008.
“Bye-laws”	the bye-laws of the Company prevailing from time to time.
“Company”	Grand Field Group Holdings Limited, a company incorporated in Bermuda with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange.
“Companies Act”	the Companies Act 1981 of Bermuda, as amended.
“December 2 SGM”	the special general meeting convened by Rhenfield by a notice contained in the November Circular and held on 2 December 2008.
“Director(s)”	director(s) of the Company.
“Eight Elected Directors”	Chan Kit Yee Katherine, Chen Mudong, David Chi-ping Chow, Lim Francis, Ma Xuemian, Ng Ka Chong, Wong Ching Wan and Zhao Yang.
“Five Nominees”	Chen Yu, Ho Suk Yin, Nancy, Ho Wah Sang, Wang Zi-Han and Wen Li.
“Group”	the Company and its subsidiaries.
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China.

DEFINITIONS

“Notice of SGM”	the notice convening the Special General Meeting set out in Appendix II to this circular.
“Latest Practicable Date”	2 January 2009, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular.
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange.
“November Circular”	a circular dated 14 November 2008 issued by Rhenfield, which contains (among other contents) the notice of the December 2 SGM.
“First Requisition Notice”	a notice dated 25 September 2008 and given by Rhenfield to the Company, to requisition the Directors to convene a special general meeting of the Shareholders within twenty-one (21) days from the date of the deposit of such notice in accordance with section 74 of the Companies Act and bye-law 65 of the Bye-laws to consider and (where appropriate) approve the proposed resolutions set out in the notice of the December 2 SGM.
“Rhenfield”	Rhenfield Development Corp, a company incorporated in the British Virgin Islands and which was interested in approximately 19.03% of the issued share capital of the Company as at the Latest Practicable Date.
“Second Requisition Notice”	a notice dated 17 December 2008 and given by Rhenfield to the Company, to requisition the Directors to convene a special general meeting of the Shareholders within twenty-one (21) days from the date of the deposit of such notice in accordance with section 74 of the Companies Act and bye-law 65 of the Bye-laws to consider and (where appropriate) approve the proposed resolutions set out in the Notice of SGM.
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.
“Six Original Directors”	Chu King Fai, Au Kwok Chuen, Vincent, Zhao Juqun, Dr. Wong Yun Kuen, Yang Biao and Mok King Tong.

DEFINITIONS

“Special General Meeting”	the special general meeting of the Company to be held at Crystal Room 2, Holiday Inn Golden Mile, 50 Nathan Road, Tsim Sha Tsui, Kowloon at 3:00 p.m. on Saturday, 24 January 2009, the notice of which is set out in Appendix II to this circular, or any adjournment thereof.
“Share(s)”	ordinary share(s) of HK\$0.02 each in the share capital of the Company.
“Shareholder(s)”	holder(s) of the Shares.
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

LETTER FROM THE BOARD



鈞濠集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

Executive Directors:

Chu King Fai
Au Kwok Chuen, Vincent
Chen Yu (Note)
Ho Suk Yin, Nancy (Note)
Lim Francis
Ma Xuemian
Wang Zi-Han (Note)
Wen Li (Note)
Zhao Yang

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal office in Hong Kong:

Unit 08, 43/F
Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

Non-executive Directors:

Chen Mudong
Ho Wah Sang (Note)
Ng Ka Chong
Zhao Juqun

Independent non-executive Directors:

Chan Kit Yee Katherine
David Chi-ping Chow
Mok King Tong
Wong Ching Wan
Dr. Wong Yun Kuen
Yang Biao

Note: The validity of the purported appointment of these Five Nominees as Directors will be considered at the Special General Meeting.

5 January 2009

To the Shareholders

Dear Sir or Madam

**(1) PROPOSED REVOCATION OF
A BOARD RESOLUTION PURPORTING TO APPOINT FIVE NOMINEES
WITH EFFECT FROM 1 DECEMBER 2008;
(2) PROPOSED INCREASE IN THE MAXIMUM NUMBER OF
DIRECTORS; AND
(3) PROPOSED APPOINTMENT OF ADDITIONAL DIRECTORS**

INTRODUCTION

The primary purpose of this circular is to provide you with information regarding (1) the proposed revocation of the Board Appointment Resolution; (2) the proposed increase in the maximum number of Directors; and (3) the proposed appointment of additional Directors, and to give you Notice of SGM.

* For identification purpose only

LETTER FROM THE BOARD

BACKGROUND AND REASONS FOR THE SPECIAL GENERAL MEETING

As mentioned in the November Circular, Rhenfield served the First Requisition Notice with the Company on 25 September 2008, and requested the Company to convene a special general meeting of the Shareholders within twenty-one (21) days from the date of the deposit of the First Requisition Notice in accordance with section 74 of the Companies Act and bye-law 65 of the Bye-laws to consider, among others, the proposed election of nine individuals as Directors. The Board (which then comprised Six Original Directors) failed to convene a special general meeting of the Shareholders within twenty-one (21) days from the date of the deposit of the First Requisition Notice. Rhenfield convened the December 2 SGM pursuant to section 74(3) of the Companies Act by issuing the November Circular which contained a notice convening the December 2 SGM. One of the proposed resolutions was to appoint nine candidates to the Board in order to enhance the corporate governance of the Board.

Following the despatch of the November Circular:

1. on 27 November 2008, the then Board purported to pass a resolution to appoint the Five Nominees as new Directors with effect from 1 December 2008.
2. on 28 November 2008, the then Board obtained an ex-parte injunction order (the “**Injunction**”) against two Shareholders that prohibited them, among other matters, from exercising any rights attaching to the Shares in the respective numbers of 124,460,000 and 106,690,000 allegedly owned by them in the Company;
3. on 1 December 2008, a day before the holding of the December 2 SGM, the then Board published an announcement disclosing that the Five Nominees had been appointed by the then Board as new Directors. The announcement did not appear on the website of the Stock Exchange before 10:30 p.m. on 1 December 2008. The announcement did not explain (i) the reasons for the exercise of the power of Directors on 27 November 2008 (three business days prior to the December 2 SGM) purporting to appoint the Five Nominees as new Directors with effect from 1 December 2008, a day before the 2 December SGM was to be held; (ii) the reasons why the then Board did not put forward the Five Nominees for consideration and election by the Shareholders in the general meeting despite that the First Requisition Notice was served on 25 September 2008, 63 days before the Board Appointment Resolution; and (iii) the reasons why the then Board would choose to appoint the Five Nominees with the knowledge that the maximum number of Directors set by the 1999 Shareholder Resolution would be exceeded if the candidates put forward for election at the December 2 SGM were all appointed at the December 2 SGM;

LETTER FROM THE BOARD

4. at or about 10 a.m. on 2 December 2008, the Injunction was discharged by the Hong Kong High Court and the Company was held liable for the legal costs incurred by the two Shareholders against whom it sought to prohibit the exercise of their Shareholders' rights;
5. on 2 December 2008, the December 2 SGM was held and eight candidates (out of the nine candidates nominated for election) were appointed by Shareholders in general meeting as new Directors.

On 17 December 2008, the Board received the Second Requisition Notice deposited by Rhenfield requiring the Company to convene a special general meeting to consider the proposed resolutions set out in the Second Requisition Notice, which are reproduced in the Notice of SGM set out in Appendix II to this circular.

At a meeting of the Board held on 2 January 2009, the Board resolved to convene the Special General Meeting. Under section 74(1) of the Companies Act, the directors of a company are required, on the requisition of members holding not less than one-tenth of its paid up capital as at the date of the deposit of the requisition notice, to proceed forthwith to convene a special general meeting.

The proposed resolution numbered 1 set out in the Notice of SGM is to revoke the Board Appointment Resolution. The proposed resolution numbered 2 set out in the Notice of SGM is to increase the maximum number of Directors. The proposed resolutions numbered 3 to 6 set out in the Notice of SGM are to appoint four additional Directors. The biographical details of these four candidates have been supplied by Rhenfield and are included in Appendix I to this circular.

PROCEDURE FOR DEMANDING A POLL

Under Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. Accordingly, the resolutions proposed at the Special General Meeting will also be taken by poll. Bye-law 73 of the Bye-laws specifies that the following persons can demand a poll at the Special General Meeting:

- (i) by the Chairman of the meeting; or
- (ii) by at least three Shareholders present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy for the time being entitled to vote at the meeting; or

LETTER FROM THE BOARD

- (iii) by a Shareholder or Shareholders present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy and representing not less than one-tenth of the total voting rights of all the Shareholders having the right to vote at the meeting; or
- (iv) by a Shareholder or Shareholders present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy and holding Shares conferring a right to vote at the meeting being Shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the Shares conferring that right.

ACTION TO BE TAKEN

A proxy form for use at the Special General Meeting is enclosed with this circular. Whether or not you are able to attend the Special General Meeting, you are requested to complete, sign and return the enclosed proxy form in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Special General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the Special General Meeting or any adjournment thereof should you so wish.

GENERAL

Your attention is drawn to the additional information set out in the appendices to this circular.

RECOMMENDATION

You are recommended to seek separate legal and other professional advice if you have any questions concerning the content of this circular and the action that you should take.

Yours faithfully
For and on behalf of the Board of
Grand Field Group Holdings Limited
Lim Francis
Director

APPENDIX I DETAILS OF THE PERSONS PROPOSED TO BE ELECTED AS DIRECTORS AT THE SPECIAL GENERAL MEETING

The following are the biographical details of the persons proposed to be appointed at the Special General Meeting to be held on 24 January 2009:

AS NON-EXECUTIVE DIRECTORS

Mr. Liu Chaodong (劉朝東), aged 39, has practicing qualifications of registered accountant, registered tax agent, forensic accounting practitioners and certified public valuer in the People's Republic of China ("PRC"). In 1990, Mr. Liu graduated from 安徽江淮職業大學, majoring in financial accounting. In 2006, he graduated from Huazhong University of Science and Technology, majoring in legal studies. Mr. Liu served as the chief accountant in 藍星新星材料股份有限公司 during 1991 to 1994 and a department manager in 中磊會計師事務所有限公司 during 1994 to 1997. Mr. Liu is currently a deputy general manager of Guangdong Gongxin Certified Public Accountants Co., Ltd., which is undertaking a merger with 中磊會計師事務所有限公司 and will be renamed 中磊會計師事務所有限公司廣東佛山分所.

Mr. Liu has extensive practical experience in corporate financial accounting services, audit services, tax planning and asset appraisal. He participated in listing audit and general asset appraisal projects for listed companies, and provides financial consultation for domestic and foreign funded listed companies. He also serves as a financial and taxation consultant for major corporations and provides tax planning services. In addition, Mr. Liu conducts financial investigation and financing feasibility analysis before financing, and establishes and enhances internal control systems for corporations. Furthermore, as one of the tender appraisal experts of China CNTC International Tendering Corporation, Mr. Liu also participated in the tendering and tender appraisal for the 廣東省粵港關鍵領域重點項目 organized by the Economic & Trade Commission of Guangdong Province.

Mr. Liu has not held any directorship in any listed public companies in the last three years.

As at the Latest Practicable Date, Mr. Liu was not interested or deemed to be interested in any Shares or underlying Shares of the Company pursuant to Part XV of the SFO.

Mr. Liu does not have any relationships with any other Directors, substantial Shareholders, controlling Shareholders or senior management of the Company. Mr. Liu does not hold any position with the Group.

No service agreement has been entered into between the Company and Mr. Liu. If the appointment of Mr. Liu is approved at the Special General Meeting and the amount of director's fee will have been agreed with the Company, further announcement will be made.

Save as mentioned above, Mr. Liu confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Li Jun (李軍), aged 42, is one of the partners of Guang Dong Sun Law Firm. Mr. Li obtained a postgraduate degree from the law department of Nankai University, the PRC in 1988. After graduation, Mr. Li was engaged in court judgment for years and had plenty of experience in case judgment.

Mr. Li is principally engaged in legal matters such as non-litigation, litigation and arbitration in respect of real estate and construction, economic contracts, intellectual property, medical care and corporate legal consultancy, among which Mr. Li is specialized in real estate and construction. He is well-versed in real estate-related laws and regulations in the PRC and the operational procedures in various PRC real estate projects and relevant matters. Mr. Li also provides legal consulting services to various large corporations in Shenzhen, such as an electricity company with limited liability, a medical and beauty hospital, and a real estate development company with limited liability.

Mr. Li was a part-time lecturer of Shenzhen University responsible for teaching legal theories and practices.

Mr. Li has not held any directorship in any listed public companies in the last three years.

As at the Latest Practicable Date, Mr. Li was not interested or deemed to be interested in any Shares or underlying Shares of the Company pursuant to Part XV of the SFO.

Mr. Li does not have any relationships with any other Directors, substantial Shareholders, controlling Shareholders or senior management of the Company. Mr. Li was the legal consultant as to PRC Laws of Grand Field Property Development (Shenzhen) Company Limited, a wholly-owned subsidiary of the Company from 2006 to 2007. Mr. Li currently does not hold any position with the Group.

No service agreement has been entered into between the Company and Mr. Li. If the appointment of Mr. Li is approved at the Special General Meeting and the amount of director's fee will have been agreed with the Company, further announcement will be made.

Save as mentioned above, Mr. Li confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Wu Shangjie (吳上杰), aged 39, was awarded a bachelor's degree in engineering, majoring in industrial and civil construction, by South China Agricultural University in 1993. After graduation, Mr. Wu was designated to 深圳市城市建設開發處, which was later reorganized and renamed 深圳市城市建設投資發展公司, and was responsible for engineering and construction management as well as project development for the headquarter and subsidiaries of that company. During his term of service, the projects of which Mr. Wu was in charge involved investment planning and construction management of the constructions of overhead bridges, inspection stations and interchange bridges. Mr. Wu also qualified as an architect engineer and a grade A cost engineer in the PRC.

Since May 2005 until present, Mr. Wu has been serving in 廣東惠商律師事務所 and acquired the Lawyer's Practice License of the PRC in 2008. Mr. Wu is a full time practicing lawyer of 廣東惠商律師事務所.

Mr. Wu has not held any directorship in any listed public companies in the last three years.

As at the Latest Practicable Date, Mr. Wu was not interested or deemed to be interested in any Shares or underlying Shares of the Company pursuant to Part XV of the SFO.

Mr. Wu does not have any relationships with any other Directors, substantial Shareholders, controlling Shareholders or senior management of the Company. Mr. Wu does not hold any position with the Group.

No service agreement has been entered into between the Company and Mr. Wu. If the appointment of Mr. Wu is approved at the Special General Meeting and the amount of director's fee will have been agreed with the Company, further announcement will be made.

As a full time practicing lawyer of 廣東惠商律師事務所, Mr. Wu is the solicitor acting against Grand Field Property Development (Shenzhen) Company Limited, a wholly-owned subsidiary of the Company, in certain lawsuits against the said company in the PRC. If the appointment of Mr. Wu is approved at the Special General Meeting, Mr. Wu will cease to be the solicitor of the above lawsuits.

Save as mentioned above, Mr. Wu confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

AS INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wang Jirong (王繼榮), aged 39, was awarded a bachelor's degree in economics, majoring in corporate management, by the Department of Management, Shenzhen University. Mr. Wang acquired the Certified Public Valuer certificate and qualified as an accountant in the PRC in 1996. From 1992 to 1998, Mr. Wang held the position of project manager for real estate of 深圳市財貿實業開發總公司. He had extensive experience in the analysis and development of real estate projects and obtained a qualification of 房地產經濟師 (Economist of Real Estate*). Mr. Wang served as a loan officer for the Luohu sub-branch of Shenzhen branch of Hua Xia Bank and a loan manager for the Shenzhen central district sub-branch of Industrial Bank from 1998 to 2005, during which he accumulated experience in bank loan and financial management. Since 2006 until present, Mr. Wang has been the chief executive partner and business director of 深圳市中鋒資產評估有限公司. He has extensive experience in corporate valuation and asset appraisal as well as merger, acquisition and reorganization.

Mr. Wang has not held any directorship in any listed public companies in the last three years.

As at the Latest Practicable Date, Mr. Wang was not interested or deemed to be interested in any Shares or underlying Shares of the Company pursuant to Part XV of the SFO.

Mr. Wang does not have any relationships with any other Directors, substantial Shareholders, controlling Shareholders or senior management of the Company. Mr. Wang does not hold any position with the Group.

No service agreement has been entered into between the Company and Mr. Wang. If the appointment of Mr. Wang is approved at the Special General Meeting and the amount of director's fee will have been agreed with the Company, further announcement will be made.

Save as mentioned above, Mr. Wang confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

* For identification purpose only



鈞濠集團有限公司*
GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (“**Special General Meeting**”) of Grand Field Group Holdings Limited (“**Company**”) will be held at Crystal Room 2, Holiday Inn Golden Mile, 50 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong at 3:00 p.m. on Saturday, 24 January 2009 to consider and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. To revoke the resolution(s) purportedly passed by the then board of directors of the Company to appoint Wen Li, Wang Zi-Han, Ho Suk Yin, Nancy, Chen Yu and Ho Wah Sang as directors of the Company with effect from 1 December 2008 on the ground that the passing of such resolution was an improper exercise of the powers of the directors of the Company not in the interests of the shareholders as a whole.
2. To increase the maximum number of the board of directors of the Company to 25.
3. To appoint Li Jun (李軍) as a non-executive director of the Company.
4. To appoint Wu Shangjie (吳上杰) as a non-executive director of the Company.
5. To appoint Liu Chaodong (劉朝東) as a non-executive director of the Company.
6. To appoint Wang Jirong (王繼榮) as an independent non-executive director of the Company.

By order of the board of directors of
Grand Field Group Holdings Limited

Lim Francis

Director

Hong Kong, 5 January 2009

* For identification purpose only

APPENDIX II NOTICE OF THE SPECIAL GENERAL MEETING

Notes:

1. A form of proxy for use at the Special General Meeting is enclosed herewith.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation, either under its seal or under the hand of any officer, or attorney authorised to sign the same.
3. A member who is the holder of two or more shares of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more than one proxies to attend and vote in his or her stead (subject to the provisions of the bye-laws of the Company). A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
4. In order to be valid, the form of proxy should be completed and signed in accordance with the instructions printed thereon and be returned to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Special General Meeting or any adjournment thereof.
5. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Special General Meeting convened by the above notice or at any adjourned meeting thereof or upon the poll concerned (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

As at the date hereof, the Board comprises nine[#] executive directors, namely Chu King Fai, Au Kwok Chuen, Vincent, Chen Yu[#], Ho Suk Yin, Nancy[#], Lim Francis, Ma Xuemian, Wang Zi-Han[#], Wen Li[#], Zhao Yang; four[#] non-executive directors, namely Chen Mudong, Ho Wah Sang[#], Ng Ka Chong and Zhao Juqun; and six independent non-executive directors, namely Chan Kit Yee Katherine, David Chi-ping Chow, Mok King Tong, Wong Ching Wan, Dr. Wong Yun Kuen and Yang Biao.

[#]: The validity of the purported appointment of Wen Li, Wang Zi-Han, Ho Suk Yin, Nancy, Chen Yu and Ho Wah Sang as directors of the Company will be considered at the Special General Meeting.