



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

PROXY FORM
FOR USE AT THE SPECIAL GENERAL MEETING

I/We (note 1) _____
of _____ being the registered holder(s) of _____ (note 2)
share(s) of HK\$0.02 each in the capital of Grand Field Group Holdings Limited (“Company”) hereby appoint (note 3)
_____ of _____

to act as my/our proxy to act for me/us at the special general meeting (“Meeting”) of the Company to be held at 3:00 p.m. on Saturday, 24 January 2009 at Crystal Room 2, Holiday Inn Golden Mile, 50 Nathan Road, Tsim Sha Tsui, Kowloon and at the Meeting (or at 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.

	ORDINARY RESOLUTIONS	FOR	AGAINST
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.		

Dated this _____ day of _____ 2009. Shareholder’s 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(S), TICK IN THE BOX(ES) MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION(S). IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK IN THE BOX(ES) MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION(S).** 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 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 Meeting or any adjournment thereof.
- 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 purpose only