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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Grand Field Group Holdings Limited (the “Company”) announces that Mr. Siu King Nin, Peter (“Mr. Siu”) has resigned as an executive director of the Company with effect from 31 May 2007 for personal reasons.

Mr. Siu confirmed that there had been no disagreement between him and the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Grand Field Group Holdings Limited**  
**Wong King Lam, Joseph**  
*Director*

Hong Kong, 31 May 2007

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Tsang Wai Lun, Wayland, Mr. Huang Bing Huang, Madam Kwok Wai Man, Nancy, Mr. Wong King Lam, Joseph and Mr. Au Kwok Chuen, Vincent 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*