



鉤濠集團有限公司\*

**GRAND FIELD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 115)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that Special General Meeting of Grand Field Group Holdings Limited (the “Company”) will be held at Hotel Miramar Hong Kong, Miramar Function Room 4-5, Basement 2, 118-130 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on 25 June 2008 at 11:45 a.m. or immediately after the closing of the annual general meeting to be held at 11:00 a.m. on the same date for the following purposes:

- (A)
1. To elect Mr. Zhao Yang as an executive director of the Company;
  2. To elect Mr. Zhao Juqun as a non-executive director of the Company;
  3. To elect Mr. Huang Dennis Chong as a non-executive director of the Company;
  4. To elect Ms. Chen Yu as a non-executive director of the Company;
  5. To elect Mr. Wang Yan as a non-executive director of the Company;
  6. To elect Mr. Yang Biao as an independent non-executive director of the Company;
  7. To elect Mr. Lim Francis as an independent non-executive director of the Company;
  8. To elect Mr. David Chi-ping Chow as an independent non-executive director of the Company.
  9. To elect Mr. Wong Ching Wan as an independent non-executive director of the Company; and
  10. To elect Mr. Mok King Tong as an independent non-executive director of the Company;

\* *for identification purposes only*

(B) To authorize the board of directors to fix the remuneration of the directors.

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

Hong Kong, 6 June 2008

*Registered office:*

Clarendon House  
2 Church House  
Hamilton HM11  
Bermuda

*Head office and principal place of business:*

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

*Notes:*

1. 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, attorney or other person authorised to sign the same.
2. A member 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, in the event of poll, vote in his or her stead. 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.
3. In order to be valid, the form of proxy must be deposited at the principal place of business of the Company at Unit 08, 43/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong together with a power of attorney or other authority (if any) not less than 48 hours before the time for holding the meeting or adjourned meeting.
4. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting convened by the above notice or at any adjourned meeting thereof (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 of this announcement, the Board comprises four executive Directors, namely Mr. Chu King Fai, Mr. Huang Bing Huang, Mr. Au Kwok Chuen, Vincent and Mr. Chan Sung Wai; and one independent non-executive Director, namely Dr. Wong Yun Kuen.*