



鈞 豪 集 團 有 限 公 司 *

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2008
AND
RETIREMENT OF EXECUTIVE DIRECTOR**

All resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Mr. Chan Sung Wai, an executive director, retired at the Annual General Meeting and has not offer himself for re-election.

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “Annual General Meeting”) of Grand Field Group Holdings Limited (the “Company”) held at 11:00 a.m. on Wednesday, 18 June 2008, at Hotel Miramar Function Room 4-5, Basement 2, 118-130 Nathan Road, Tsimshatsui, Kowloon, Hong Kong, all the resolutions proposed were duly passed by way of poll. The results of the voting taken on poll at the Annual General Meeting are as follows:

Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the audited financial statements and reports of the Directors and Auditors for the year ended 31 December 2007	1,581,686,640 (99.9997%)	4,000 (0.0003%)
2(ii)	To re-elect Mr. Chu King Fai as an executive director	835,116,400 (76.09%)	262,374,240 (23.91%)
2(iii)	To authorize the Board of Directors to fix the remuneration of Directors	1,497,896,400 (94.52%)	86,914,240 (5.48%)
3	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration	1,584,806,640 (99.9997%)	4,000 (0.0003%)
4(A)	To grant a general mandate to the Board to allot and issue new shares	830,216,400 (52.22%)	759,494,240 (47.78%)
4(B)	To grant a general mandate to the Board to repurchase shares of the Company	834,036,400 (52.46%)	755,674,240 (47.54%)
4(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 Resolution No. 4(B)	880,996,400 (55.42%)	708,714,240 (44.58%)

* for identification purposes only

Resolution for re-election of Mr. Chan Sung Wai as an executive director was not put forward at the Annual General Meeting as he has indicated his intention to retire at the Annual General Meeting. Resolutions for re-election of Mr. Lum Pak Sum and Mr. Hui Pui Wai Kimber as independent non-executive directors were not put forward at the Annual General Meeting as they have resigned on 14 May and 21 May 2008, respectively.

As at the date of the Annual General Meeting, the issued share capital of the Company was 2,516,810,000 shares. The total number of shares entitling the holder to attend and vote for or against the resolutions at the Annual General Meeting was 2,516,810,000 shares. The total number of shares entitling the holder to attend and vote only against the resolutions at the Annual General Meeting was nil share. No shareholder of the Company was required to abstain from voting on any of the resolutions at the Annual General Meeting. Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the Annual General Meeting.

RETIREMENT OF DIRECTOR

Mr. Chan Sung Wai ("Mr. Chan"), an executive director, retired at the Annual General Meeting. As Mr. Chan wishes to focus on achieving his other personal goal, he has not offered himself for re-election at the Annual General Meeting. Mr. Chan has confirmed that there is no disagreement with the board (the "Board") of directors of the Company and there is no matters which needs to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board expresses its gratitude to Mr. Chan for his contribution during his tenure.

By Order of the Board
Grand Field Group Holdings Limited
CHU KING FAI
Chairman

Hong Kong, 18 June 2008

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chu King Fai, Mr. Huang Bing Huang and Mr. Au Kwok Chuen, Vincent; and one independent non-executive Director, namely Dr. Wong Yun Kuen.