



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 SPECIAL GENERAL MEETING HELD ON 25 JUNE 2008  
AND  
ELECTION OF DIRECTORS**

Resolutions numbered A(2), (6) and (10) for electing Mr. Zhao Juqun as a non-executive director of the Company, Mr. Yang Biao and Mr. Mok King Tong as independent non-executive directors of the Company and resolution numbered B were duly passed at the Special General Meeting.

Resolutions numbered A(1), (3), (4), (5), (7), (8) and (9) were not passed by the shareholders of the Company at the Special General Meeting.

**POLL RESULTS OF SPECIAL GENERAL MEETING**

At the special general meeting (the “Special General Meeting”) of Grand Field Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) held at 11:45 a.m. on Wednesday, 25 June 2008, at Hotel Miramar Function Room 4-5, Basement 2, 118-130 Nathan Road, Tsimshatsui, Kowloon, Hong Kong, resolutions numbered A(2), (6) and (10) for electing

\* *for identification purposes only*

Mr. Zhao Juqun as a non-executive director of the Company, Mr. Yang Biao and Mr. Mok King Tong as independent non-executive directors of the Company and resolution numbered B were duly passed by way of poll. The results of the voting taken on poll at the Special General Meeting are as follows:

Resolutions		Number of votes (%)	
		For	Against
(A) 1.	To elect Mr. Zhao Yang as an executive director of the Company	866,141,765 (47.95%)	940,190,000 (52.05%)
2.	To elect Mr. Zhao Juqun as a non-executive director of the Company	939,420,000 (52.03%)	866,141,765 (47.97%)
3.	To elect Mr. Huang Dennis Chong as a non-executive director of the Company	866,141,765 (47.95%)	940,190,000 (52.05%)
4.	To elect Ms. Chen Yu as a non-executive director of the Company	264,200,000 (23.46%)	861,941,765 (76.54%)
5.	To elect Mr. Wang Yan as a non-executive director of the Company	0 (0%)	866,141,765 (100%)
6.	To elect Mr. Yang Biao as an independent non-executive director of the Company	939,420,000 (52.03%)	866,141,765 (47.97%)
7.	To elect Mr. Lim Francis as an independent non-executive director of the Company	866,141,765 (47.95%)	940,190,000 (52.05%)
8.	To elect Mr. David Chi-ping Chow as an independent non-executive director of the Company	861,941,765 (47.72%)	944,390,000 (52.28%)
9.	To elect Mr. Wong Ching Wan as an independent non-executive director of the Company	866,141,765 (47.95%)	940,190,000 (52.05%)
10.	To elect Mr. Mok King Tong as an independent non-executive director of the Company	939,420,000 (52.03%)	866,141,765 (47.97%)
(B)	To authorize the board of directors of the Company to fix the remuneration of the directors	1,752,861,765 (97.08%)	52,700,000 (2.92%)

Resolutions numbered A(2), (6), (10) and B were duly passed at the Special General Meeting and resolutions numbered A(1), (3), (4), (5), (7), (8) and (9) were not passed by the shareholders of the Company at the Special General Meeting.

As at the date of the Special 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 Special 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 Special General Meeting was nil share. No shareholder of the Company was required to abstain from voting on any of the resolutions at the Special General Meeting. Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the Special General Meeting.

## **BIOGRAPHIES OF THE DIRECTORS ELECTED**

### **Non-executive director**

#### ***Mr. Zhao Juqun (趙巨群) (“Mr. J. Zhao”)***

Mr. J. Zhao, aged 39, is a Certified Public Accountant of China. He holds a Bachelor of Business Administration from Nanjing University of Finance and Economics and a Master of Accounting from Zhongnan University of Economics and Law. Mr. J. Zhao has worked with the Accounting Department of the Food Bureau of Hohot City. He was a manager of the Accounting Department of Shenzhen Zhongtian Hua Zhen Accounting Firm between 1994 and 1996. Mr. J. Zhao was the Financial Controller of the Shenzhen Stock Exchange listed 張家界旅遊開發股份有限公司 from 1996 to 1999. He was the Chairman of the Supervisor Committee of 英大証券有限責任公司 from 1999 to 2003. Mr. J. Zhao was the Financial Controller of 深圳市中達(集團)股份有限公司 from 2003 and 2006. Mr. J. Zhao formed 深圳市天英會計師事務所 in 2006 and became the Senior Partner. In 2007, Mr. J. Zhao formed 深圳市天潤資產管理有限公司 and held the position of Chief Executive.

Mr. J. Zhao has been an independent non-executive director of 深圳市康達爾(集團)股份有限公司, a company listed on the Shenzhen Stock Exchange, since 2003. Save as disclosed above, Mr. J. Zhao has not held any directorship in any other listed public companies in the last three years.

As at date of this announcement, Mr. J. Zhao was not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“SFO”).

Mr. J. Zhao does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. J. Zhao does not hold any position with the Group.

There is no service agreement with Mr. J. Zhao and the remuneration of Mr. J. Zhao will be fixed by the board of directors of the Company with reference to his qualification, experience and responsibilities within the Group. There is no fixed term of appointment and Mr. J. Zhao will hold office until the next annual general meeting and will be subject to retirement by rotation in accordance with the bye-laws of the Company.

Save as mentioned above, Mr. J. Zhao confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

#### **Independent non-executive directors**

##### ***Mr. Yang Biao (楊彪) (“Mr. Yang”)***

Mr. Yang, aged 64, graduated from engineering from the Industrial University of Beijing and has studied at 德國亞波工業大學. Mr. Yang has over 30 years of experience in business, teaching and corporate management.

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

As at the date of this announcement, Mr. Yang 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. Yang does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Yang does not hold any position with the Group.

There is no service agreement with Mr. Yang and the remuneration of Mr. Yang will be fixed by the board of directors of the Company with reference to his qualification, experience and responsibilities within the Group. There is no fixed term of appointment and Mr. Yang will hold office until the next annual general meeting and will be subject to retirement by rotation in accordance with the bye-laws of the Company.

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

***Mr. Mok King Tong (莫境堂) (“Mr. Mok”)***

Mr. Mok, aged 49, is a Certified Public Accountant of Hong Kong, a Certified General Accountant of Canada and a Chartered Accountant of England and Wales. He has over 20 years of experience in auditing and is currently a director of Mok & Fong CPA Limited. Before starting his own practice, Mr. Mok worked in a listed company, and prior to that, in an international accounting firm in which he had gained experience in auditing listed companies, banks and insurance companies. Mr. Mok holds a Master of Laws Degree from The City University and a Postgraduate Certificate in Laws from the University of Hong Kong.

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

As at the date of this announcement, Mr. Mok 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. Mok does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Mok does not hold any position with the Group.

There is no service agreement with Mr. Mok and the remuneration of Mr. Mok will be fixed by the board of directors of the Company with reference to his qualification, experience and responsibilities within the Group. There is no fixed term of appointment and Mr. Mok will hold office until the next annual general meeting and will be subject to retirement by rotation in accordance with the bye-laws of the Company.

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

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

Hong Kong, 25 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; one non-executive director, namely Mr. Zhao Juqun and three independent non-executive directors, namely Dr. Wong Yun Kuen, Mr. Yang Biao and Mr. Mok King Tong.*