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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Grand Field Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 702, 7/F., Euro Trading Centre, 21-23 Des Voeux Road Central, Central, Hong Kong on 4 September 2009 at 5:00 p.m. for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

On Behalf of the Board
Grand Field Group Holdings Limited
Ma Xuemian
Executive Director

Hong Kong, 25 August 2009

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Chu King Fai, Mr. Au Kwok Chuen, Vincent, Mr. Zhao Yang, Mr. Lim Francis and Mr. Ma Xuemian (with Mr. Lim Francis as alternate); three non-executive Directors, namely Mr. Zhao Juqun, Mr. Chen Mudong (with Mr. Lim Francis as alternate) and Mr. Ng Ka Chong; and four independent non-executive Directors, namely Dr. Wong Yun Kuen, Mr. Yang Biao, Mr. Mok King Tong and Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate).

* *For identification purposes only*