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鈞豪集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

**POLL RESULTS AT ANNUAL GENERAL MEETING
HELD ON MONDAY, 21 JUNE 2010
AND
RETIREMENT OF DIRECTORS**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Grand Field Group Holdings Limited (the “Company”) held on 21 June 2010 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 18 May 2010 were taken by poll.

The Company’s share registrar, namely Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		No. of Votes (Aprox. %)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for year ended 31 December 2009.	1,716,161,765 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wong King Lam, Joseph as Executive Director.	1,716,161,765 (100%)	0 (0%)
	(ii) To re-elect Ms. Chow Kwai Wa, Anne as Executive Director.	1,703,011,765 (99.23%)	13,150,000 (0.77%)

* For identification purposes only

ORDINARY RESOLUTIONS		No. of Votes (Aprox. %)	
		For	Against
	(iii) To re-elect Ms. Kwok Siu Wa, Alison as Executive Director.	941,311,765 (54.85%)	774,850,000 (45.15%)
	(iv) To re-elect Mr. Chu King Fai as Non-executive Director.	774,850,000 (45.15%)	941,311,765 (54.85%)
	(v) To re-elect Mr. Kwok Siu Bun as Non-executive Director.	941,311,765 (54.85%)	774,850,000 (45.15%)
	(vi) To re-elect Mr. Zhao Yang as Non-executive Director.	0 (0%)	1,716,161,765 (100%)
	(vii) To re-elect Ms. Zhang Xiaoyan as Independent Non-executive Director.	632,420,000 (36.85%)	1,083,741,765 (63.15%)
	(viii) To re-elect Mr. Chow Chi-ping, David as Independent Non-executive Director.	1,716,161,765 (100%)	0 (100%)
	(ix) To authorise the Board of Directors to fix the remuneration of the Directors.	1,716,161,765 (100%)	0 (100%)
3.	To re-appoint Baker Tilly Hong Kong Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,716,161,765 (100%)	0 (0%)
4A.	To grant a general mandate to the board to allot and issue new shares.	941,311,765 (54.85%)	774,850,000 (45.15%)
4B.	To grant a general mandate to the board of Directors to purchase the Company's shares.	941,311,765 (54.85%)	774,850,000 (45.15%)
4C.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the board of Directors under resolution no. 4A.	941,311,765 (54.85%)	774,850,000 (45.15%)

Resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(v), 2(viii), 2(ix), 3, 4A, 4B and 4C were duly passed at the AGM and resolutions numbered 2(iv), 2(vi) and 2(vii) were not passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 2,516,810,000, representing the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the shareholders of the Company to attend and vote only against the resolutions proposed at the AGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the AGM. No person has indicated in the Circular that he/she intended to vote against the resolutions at the AGM or to abstain from voting.

RETIREMENT OF DIRECTORS AND MEMBER OF AUDIT COMMITTEE

As the resolutions for the re-election for Mr. Chu King Fai and Mr. Zhao Yang were not passed by the shareholders of the Company at the AGM, they have duly retired from their appointments as non-executive directors effective from the conclusion of the AGM.

As the resolution for the re-election for Ms. Zhang Xiaoyan was not passed by the shareholders of the Company at its AGM, she has duly retired from her appointment as independent non-executive director effective from the conclusion of the AGM.

As the resolution for the re-election of Ms. Zhang Xiaoyan was not passed by the shareholders of the Company at the AGM, the Company only has two independent non-executive directors of the Company and two members of the audit committee of the Company, which falls below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). The Company is actively identifying suitable candidates for appointment as independent non-executive director of the Company so as to meet the minimum number required under Rule 3.10(1) of the Listing Rules.

By order of the Board of
Grand Field Group Holdings Limited
Ma Xuemian
Chairman

Hong Kong, 21 June 2010

As at the date hereof, the board of directors comprises five executive Directors, namely Mr. Ma Xuemian (with Mr. Lim Francis as alternate), Mr. Chen Mudong (with Mr. Lim Francis as alternate), Mr. Wong King Lam, Joseph, Ms. Chow Kwai Wa Anne and Ms. Kwok Siu Wa Alison; two non-executive Directors, namely Mr. Lim Francis and Mr. Kwok Siu Bun; and two independent non-executive Directors, namely Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate) and Mr. Liu Chaodong.