

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 Unit 02, 7/F., Euro Trade Centre, 21-23 Des Voeux Road Central, Central, Hong Kong on 25 March 2011 at 11:30 a.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 2010.

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

Hong Kong, 15 March 2011

*As at the date of this announcement, the Board 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 three independent non-executive directors, namely Mr. David Chi-ping Chow (with Mr. Lim Francis as alternate), Mr. Liu Chaodong and Ms. Chui Wai Hung.*

\* *For identification purposes only*