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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 FRIDAY, 3 JUNE 2011**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Grand Field Group Holdings Limited (the “Company”) held on 3 June 2011 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 26 April 2011 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 consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the report of the auditors of the Company for year ended 31 December 2010.	1,483,991,915 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Ma Xuemian as director.	992,081,915 (66.85%)	491,910,000 (33.15%)
	(ii) To re-elect Mr. Chen Mudong as director.	992,081,915 (66.85%)	491,910,000 (33.15%)
	(iii) To re-elect Mr. Liu Chaodong as director.	992,081,915 (66.85%)	491,910,000 (33.15%)
	(iv) To re-elect Ms. Chui Wai Hung as director.	992,081,915 (66.85%)	491,910,000 (33.15%)
	(v) To authorise the board of directors to fix the remuneration of each of the directors.	1,483,991,915 (100.00%)	0 (0.00%)

* For identification purpose only

ORDINARY RESOLUTIONS		No. of Votes (Aprox. %)	
		For	Against
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.	1,483,991,915 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the board of directors to allot and issue new shares.	992,081,915 (70.41%)	417,010,000 (29.59%)
4B.	To grant a general mandate to the board of directors to repurchase the Company's shares.	992,081,915 (70.41%)	417,010,000 (29.59%)
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.	992,081,915 (70.41%)	417,010,000 (29.59%)
SPECIAL RESOLUTION		No. of Votes (Aprox. %)	
		For	Against
5.	To approve the amendments of the bye-laws of the Company.	992,081,915 (70.41%)	417,010,000 (29.59%)

Resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 3, 4A, 4B and 4C were duly passed as ordinary resolutions of the Company at the AGM and resolution numbered 5 was not passed as a special resolution 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 and no shareholder has indicated in the Company's circular dated 26 April 2011 that he/she intended to vote against the resolutions at the AGM.

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

Hong Kong, 3 June 2011

As at the date hereof, the board of directors comprises four executive directors, namely Mr. Ma Xuemian, Mr. Wong King Lam, Joseph, Ms. Chow Kwai Wa, Anne and Ms. Kwok Siu Wa, Alison; three non-executive directors, namely Mr. Lim Francis, Mr. Chen Mudong (with Mr. Lim Francis as alternate) 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.