

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	d Clearing	Limited			
Name of Issuer Grand Field Group Holdings Limited					
Date Submitted	4 March	2015	_		
I. Movements in Authorised Sh	nare Capita	al			
1. Ordinary Shares					
(1) Stock code :115	Descrip	tion:	Grand Fie	ld Group	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	5,000,000,000	HK\$0.10	HK\$500,000,000.00	
Increase/(decrease)		N/A		N/A	
Balance at close of the month		5,000,000,000	HK\$0.10	HK\$500,000,000.00	
(2) Stock code : N/A	Descrip	tion :	N/	Α	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

28 February 2015

iption:	N/A	1		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
iption :	N/A			
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
	iption : No. of other	Par value (State currency) iption: No. of other Par value (State currency) Par value (State currency)		

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of						
preceding month	775,203,677	N/A	N/A	N/A		
Increase/ (decrease)	85,185,185					
during the month	(Remark 1)	N/A	N/A	N/A		
Balance at close of the						
month	860,388,862	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under S	hare Option So	chemes of the Is:	suer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme adopted						
on 23 June 2006						
Ordinary shares	_	_	_	_	-	50,336,200
(Note 1)	-					20,220,200
(11010 1)						
2.						
<u> </u>						
(<i>Note 1</i>)						
3.						
<u> </u>						
(Note 1)						
		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised durin	g the month fr	om avaroica of	(
options (State currency)		OIII EXCICISE OI		N/A		
options (state currency)	,			11/71		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertibles) Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	outstanding	monui	monui	monui		
	_ _ _					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	<u>.</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A		 ,				
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(1 1)					
	_ _					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(GG/11111/yyyy)	(Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	- -
			(Other class)	N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than	under Share Option Schemes)		
		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	uicreto	as at close of the month
1.	On 6 February 2015, the Company entered into the		
	Settlement Agreement, pursuant to which Thrive Season		
	Limited has conditionally agreed to subscribe for and the		
	Company has conditionally agreed to allot and issue		
	85,185,185 Settlement Shares at the Subscription Price of		
	HK\$0.270 per Settlement Share for partial repurchase of the		
	Convertible Bonds in the principal amount of		
	HK\$23,000,000 and convert the remaining principal amount		
	of the Convertible Bonds of HK\$7,055,703 into a loan on		
	and subject to the terms and conditions of the 2015		
	Settlement Agreement. For details, please refer to the		
	Company's announcement dated 6 February 2015 and 11		
	February 2015.		
	shares (Note 1)	85,185,185	
•		, ,	
2.	N/A		
	shares (Note 1)		
	shares (trote 1)		
3.	N/A		
-	(/ /)		
1	shares (Note 1)		
		07.407.107	
	Total D. (Ordinary shares)	85,185,185	
	(Preference shares) (Other class)	N/A N/A	
	(Other class)	IN/A	

Other Movements in Issued Share Capital No. of new No. of new shares shares of issuer of issuer which may be issued pursuant issued during the month thereto as at close of pursuant thereto the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment N/A 1. Rights issue N/A date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) At price : State currency (//) Issue and allotment 2. Open offer N/A N/A date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (/ /)At price : State currency Issue and allotment N/A N/A 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (///)Issue and allotment N/A Bonus issue N/A date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
8.	Consideration issue	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A

For Main Board and GEM listed issuers

pe of Issue		Class of shares issuable (Note 1)			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		(Note 1)				
eorganisation		(Note 1)				
eorganisation						
		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
pecify)	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			reference	share	es) N/A	
_	pecify)		At price: State currency ————————————————————————————————————	Pecify) At price: State currency But and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary (Preference)	Pecify) At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary share (Preference share)	Pecify) At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	85,185,185			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):
Submitted by: Ms Kwok Siu Wa, Alison
Title: Executive Director
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.