

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted O1/12/2015 Grand Field Group Holdings Limited 01/12/2015						
I. Movements in Authorised Share Ca	pital					
1. Ordinary Shares						
(1) Stock code : Desc	cription:	Grand Fie	ld Group			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	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 Desc	cription :	N/	A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

30/11/2015

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

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	957,068,327	N/A	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	957,068,327	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM issuer issued during the month pursuant issued pursuant there	Share Options (under Share Particulars of share	are Option So	chemes of the is	suer)		No. of new shares of	No. of new shares of
including EGM approval date (dd/mm/yyyy) and class of shares issuable							issuer which may be
Content during the month from exercise of Cancelled Lapsed Lapsed							issued pursuant thereto
Class of shares Sisuable Granted Exercised Cancelled Lapsed			Movement dur	ring the month			as at close of the month
I.Share			1110 / 011101111 0001	ing the month		:	
1.Share option scheme adopted on 23 June 2006							
Scheme adopted on 23 June 2006		Granted	Exercised	Cancelled	Lapsed		
Ordinary shares							
Ordinary shares							
(Note 1) 2. (Note 1) 3. (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A	on 23 June 2006						
(Note 1) 2. (Note 1) 3. (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A							
(Note 1) 2. (Note 1) 3. (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A							
2	Ordinary shares	_					42,512,666
(Note 1) 3. (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A	(Note 1)						
(Note 1) 3. (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A							
3	2.						
3							
3							
3							
3							
3							
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
(Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A Total funds raised during the month from exercise of							
	3.						
	-						
	(Note 1)						
	(11010-1)		٦	Fotal A (Ordi	nary shares)	N/A	
(Other class) N/A Total funds raised during the month from exercise of			1				
Total funds raised during the month from exercise of				•			
	Total funda	x tha mandle C	awaz-! · C	,	(Other class)	11/11	
options (State currency)N/A		g the month fi	om exercise of		NI/A		
	opnous (state currency)				1 V / A		

month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the	Warrants to Issue Shares of the Is	suer which are to be Listed					
(nominal close	of du	ring the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	1. N/A	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)		-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)		<u> </u>					
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares	Stock code (if listed) Class of shares						
(if applicable) (dd/mm/yyyy) 2.							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mn/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	(if applicable) (dd/mm/yyyy)	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total B. (Ordinary shares) N/A N/A	2. N/A	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total B. (Ordinary shares) N/A N/A							
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A	Stock code (if listed) Class of shares						
3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A	EGM approval date (if applicable)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. 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) N/A N/A		-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. 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) N/A N/A		-					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. 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) N/A (Preference shares) N/A	` '						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. 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) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) 4. 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) N/A (Preference shares) N/A							
(if applicable) (dd/mm/yyyy) 4. 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) N/A (Preference shares) N/A							
4. 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) N/A (Preference shares) N/A	(if applicable)						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) 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) N/A (Preference shares) 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) N/A (Preference shares) N/A		-					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	,						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A							
EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A	EGM approval date (if applicable)						
(Preference shares) N/A			Total P	(Ordin	nary charec)	N/A	
			rotal D.				-
						N/A	-

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description 1.	outstanding	month	month	month		
Stock code (if listed)						
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>					
C(++1+++1+ ('C1'+++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. 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) 4. N/A	(/ /)					
1. 11/11						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
			(1	Outer Class)	1 1/ 1/1	-

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
shares (Note 1)		
2. <u>N/A</u>		
	-	
shares (Note 1)	-	
Shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

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

For Main Board and GEM listed issuers

				FOLI	viain	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
	Type of Issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			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 o the month
	Type of Issue					
			Class of shares issuable (Note 1)			
9. Ca	pital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	:		
10. Otl (Pl	her lease specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (I	(Ordinary shar Preference shar (Other cla	es) N/A	
Г						
	Total increase / (de	crease) in ordinary shares	during the month (i.e. Total of	f A to E):	(1)	N/A
					(2)	N/A
	Total increase / (de	crease) in preference share	es during the month (i.e. Total	of A to E):		N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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)

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.