

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	Grand Field Group Holdings Limited 06/04/2017					
I. Movements in Authorised Share	Capital					
1. Ordinary Shares						
(1) Stock code :D	escription :	Sha	nres			
	No. of ordinar shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th5,000,000,000	HK\$0.10	HK\$500,000,000.00			
Increase/(decrease)	0		0			
Balance at close of the month	5,000,000,000	HK\$0.10	HK\$500,000,000.00			
(2) Stock code : N/A D	escription:	N	<u>/A</u>			
	No. of ordinar shares	Par value y (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mon	th					
Increase/(decrease)						
Balance at close of the month						

31/03/2017

iption:	N/A	<u>'A</u>	
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)	
	No. of preference shares  iption :  No. of other	Par value (State currency)  iption:  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	1,136,280,937	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,136,280,937	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 as at close of the approval date thereto Movement during the month (dd/mm/yyyy) and month class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme adopted on 23 June 2006 Exercise price: HK\$0.470 per share Date of Grant (02/05/2014) 1,258,406 41,254,260 Ordinary shares (*Note 1*) 2. Share option scheme adopted on 23 June 2006 Exercise price: HK\$0.363 per <u>share</u> Date of Grant (06/05/2016) Ordinary shares 92,689,239 (Note 1) 3. Share option scheme adopted on 21 June 2016 Exercise price: HK\$0.255 per share Date of Grant (16/11/2016)Ordinary shares 96,989,645 (*Note 1*) Total A. (Ordinary shares) 0 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to be Lister	d				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	of du	xercised uring the month	Nominal value 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. N/A	-					
	-					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2. 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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A	( / / )					
	<del>-</del> -					
( / / )	<del></del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total D	(Ordir	nomy ahoroa)	NT/A	
		Total B.		nary shares) ence shares)	N/A N/A	
				Other class)	N/A	-

Convertibles (i.e. Convertib	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	outstanding	month	month	month		
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A	<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	<u> </u>					
	<del></del>					
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 C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	<del>-</del> -
			(	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)

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. N/A		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
T.(1D. (0.1)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A 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 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 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*) Issue and allotment At price : State currency 3. Placing date: (dd/mm/yyyy) N/A N/A ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) ( / / ) Issue and allotment N/A 4. Bonus issue N/Adate: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

				7.07		No. of new shares of issuer issued during the month pursuant thereto	be issued pursuant thereto as at close of
	Type of Issue						
		State	Class of shares issuable (Note 1)  Issue and allotment				
5.	Scrip dividend	At price : State currency ———	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /		N/A	N/A
			(dd/iiiib/yyyy)				
			Class of shares redeemed (Note 1)				
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 N	Iain B	oard and GEM l	listed issuers
							No. of new shares of issuer issued during the month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of 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				
10. Otl (Pl	her lease specify)	At price : St	ate rrency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	( / /	)		
					(Ordinary : Preference : (Other	shares	N/A	- - -
ſ								
	Total increase / (dec	crease) in ord	ınary shares du	ring the month (i.e. Total of	A to E):		(1)	0 Ν/Δ

N/A

N/A

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

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)

For Main Board and GEM listed issuers

## 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.