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(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the "Announcement") of Grand Field Group Holdings Limited (the "Company") dated 8 August 2017 in relation to the subscription of 158,181,818 Shares by the Subscribers. Unless otherwise defined, terms used herein shall the same meanings as defined in the Announcement.

## CLARIFICATION

The Company would like to clarify that there was a typographical error regarding the shareholding table on page 7 in the Announcement and wishes to clarify that immediately following the Completion of the Subscriptions and after the allot and issue of the Subscription Shares, Subscriber II will be interested in 75,000,000 Shares.

Save as disclosed herein, all other content of the Announcement remains unchanged.

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

Chairman

Hong Kong, 9 August 2017

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ma Xuemian, Mr. Kwok Siu Bun, Ms. Chow Kwai Wa Anne and Ms. Kwok Siu Wa Alison; one non-executive Director, namely, Ms. Tsang Tsz Tung Debbie (with Mr. Kwok Siu Bun as alternative); and three independent non-executive Directors, namely, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Ms. Chui Wai Hung.

<sup>\*</sup> For identification purpose only