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鈞濠集團有限公司*

GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

**CONNECTED TRANSACTION
(1) SUPPLEMENTAL AGREEMENT IN RELATION TO
LOAN SETTLEMENT INVOLVING ISSUE OF
CONVERTIBLE BONDS UNDER SPECIFIC MANDATE
AND
(2) CLOSURE OF REGISTER OF MEMBERS
FOR SPECIAL GENERAL MEETING**

Reference is made to the announcement dated 16 November 2018 (the “**Announcement**”) of Grand Field Group Holdings Limited (the “**Company**”) in relation to the Subscription Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

SUPPLEMENTAL AGREEMENT

On 22 January 2019 (after trading hours of the Stock Exchange), the Company and the Subscribers entered into a supplemental agreement (the “**Supplemental Agreement**”) pursuant to which the parties (“**Parties**”) agreed to extend the long stop date to fulfill all conditions precedent to the Subscription Agreement (as amended and supplemented by the Supplemental Agreement) to a date on or before 22 February 2019 (or such other date as may be agreed between the Parties).

Save as disclosed above, all other terms and provisions of the Subscription Agreement shall remain in full force and effect.

* *For identification purpose only*

CLOSURE OF REGISTER OF MEMBERS

A special general meeting (the “SGM”) of the Company will be held on Thursday, 14 February 2019 for the purpose of, among other matters, approving, confirming and ratifying the Subscription Agreement and the transactions contemplated thereunder. A circular, notice of SGM and a proxy form are expected to be despatched to the Shareholders on 25 January 2019.

For determining the Shareholders’ entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 11 February 2019 to Thursday, 14 February 2019, both dates inclusive during which no transfer of shares will be effected. In order to be eligible to attend and vote at the SGM, unregistered holders of shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 8 February 2019.

By Order of the Board
GRAND FIELD GROUP HOLDINGS LIMITED
Ma Xuemian
Chairman

Hong Kong, 22 January 2019

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 alternate); and three independent non-executive Directors, namely, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Wong Sze Lok.