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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)**

## **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 10 JUNE 2019**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of Grand Field Group Holdings Limited (the “Company”) held on 10 June 2019 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 29 April 2019 were taken by poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular dated 29 April 2019.

The Company’s Hong Kong branch share registrar, namely Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company and the report of the auditor of the Company for year ended 31 December 2018.	929,513,786 (100%)	0 (0%)

\* *For identification purpose only*

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
2	a) i) To re-elect Ms. Chow Kwai Wa Anne as an executive director of the Company.	929,513,786 (100%)	0 (0%)
	ii) To re-elect Mr. Hui Pui Wai Kimber as an independent non-executive director of the Company.	929,513,786 (100%)	0 (0%)
	iii) To re-elect Mr. Liu Chaodong as an independent non-executive director of the Company.	929,513,786 (100%)	0 (0%)
	iv) To re-elect Mr. Wong Sze Lok as an independent non-executive director of the Company.	929,513,786 (100%)	0 (0%)
	b) To authorise the board of directors of the Company to fix the remuneration of each of the directors of the Company.	929,493,786 (100%)	0 (0%)
3	To re-appoint ZHONGHUI ANDA CPA LIMITED as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	929,513,786 (100%)	0 (0%)
4(A)	To grant a general mandate to the board of directors of the Company to allot and issue new shares not exceeding 20% of its total number of issued shares as at the date of this resolution.	929,512,986 (99.99%)	800 (0.01%)
4(B)	To grant a general mandate to the board of directors of the Company to repurchase the Company's shares not exceeding 10% of its total number of issued shares as at the date of this resolution.	929,513,786 (100%)	0 (0%)
4(C)	To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by a number not exceeding the number of the shares repurchased by the Company.	929,513,786 (100%)	0 (0%)
5	To approve the refreshment of 10% scheme mandate limit on the grant of options under the share option scheme adopted by the Company on 21 June 2016.	929,512,986 (99.99%)	800 (0.01%)

As more than 50% of the votes were cast in favour for resolutions no. 1 to 5, the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 2,449,554,132 representing the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

There were no shares of holders required under the Listing Rules to abstain from voting at the AGM and no shareholder has indicated in the Company’s circular dated 29 April 2019 that he/she intended to vote against any of the resolutions at the AGM.

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

Hong Kong, 10 June 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; and three independent non-executive Directors, namely, Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Wong Sze Lok.*