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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)

**RENAMING THE CORPORATE GOVERNANCE COMMITTEE  
AS ENVIRONMENTAL, SOCIAL AND GOVERNANCE  
COMMITTEE**

The board of directors (the “Directors”) (the “Board”) of Grand Field Group Holdings Limited (the “Company”) hereby announces that the existing corporate governance committee has been renamed as the environmental, social and governance committee (the “ESG Committee”) with effect from 17 September 2021. The members of the ESG Committee shall remain the same, namely, Mr. Ma Xuemian, Mr. Liu Chaodong and Mr. Tsui Matthew Mo Kan. Mr. Ma Xuemian is the chairman of the ESG Committee. The revised terms of reference of the ESG Committee will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 17 September 2021

*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 Charmaine and Ms. Kwok Siu Wa Alison; and three independent non-executive Directors, namely Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Tsui Matthew Mo Kan.*

\* *For identification purpose only*