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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)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Directors**”) (the “**Board**”) of Grand Field Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 August 2023 for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the declaration, recommendation or payment of dividend, if any.

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

Hong Kong, 18 August 2023

*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