Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



鈞 濠 集 團 有 限 公 司 ^{*} GRAND FIELD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability) (Stock Code: 115)

TRADING HALT

At the request of Grand Field Group Holdings Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9 a.m. on 4 January 2024 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

> By order of the board of Grand Field Group Holdings Limited Ma Xuemian Chairman

Hong Kong, 3 January 2024

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