

(Incorporated in Bermuda with limited liability)

(Stock Code: 115)

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 6 May 2008 pending the release of an announcement in relation to placing of new shares.

By Order of the Board GRAND FIELD GROUP HOLDINGS LIMITED LEUNG LAI SI, ROSENA

Company Secretary

Hong Kong, 5 May 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Chu King Fai, Mr. Huang Bing Huang, Mr. Au Kwok Chuen, Vincent and Mr. Chan Sung Wai as executive directors and Mr. Hui Pui Wai, Kimber, Mr. Lum Pak Sum and Dr. Wong Yun Kuen as independent non-executive directors.

* For identification purposes only