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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)

PROPOSED AMENDMENTS TO BYE-LAWS

The board of directors (the “**Directors**”) (the “**Board**”) of Grand Field Group Holdings Limited (the “**Company**”) proposes certain amendments to the bye-laws of the Company (the “**Bye-laws**”) for approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”), in order to bring the Bye-laws in line with the changes to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the laws of Bermuda. The proposed amendments will, among other things, enable the Company to use its own website and other electronic means to send or otherwise make available certain notices or documents or corporate communications (as defined in the Listing Rules) to the Shareholders, subject to compliance with the Listing Rules and applicable laws and regulations.

GENERAL

The amendments to the Bye-laws will become effective subject to the approval by the Shareholders by way of special resolution at the AGM. Details of the proposed amendments to Bye-laws will be circulated in the circular to be dispatched together with the notice convening the AGM to the Shareholders as soon as practicable.

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

Hong Kong, 15 May 2015

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; one non-executive Director, namely, Ms. Tsang Tsz Tung Debbie (with Mr. Kwok Siu Bun as alternative); and three independent non-executive Directors, namely, Mr. Hui Pui Wai, Kimber, Mr. Liu Chaodong and Ms. Chui Wai Hung.

* For identification purpose only