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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING

POLL RESULT OF THE SGM

The Board is pleased to announce that the resolution in relation to the Subscription Agreement as set out in the Notice was duly passed by way of poll at the SGM held on 26 October 2022.

THE SUBSCRIPTION

Completion of the Subscription Agreement will take place upon fulfillment of the conditions precedent set out therein on the Completion Date and the Company will make further announcement upon completion thereof together with the principal amount of New Convertible Bond to be issued to the Subscriber.

* *For identification purpose only*

Shareholders and the potential investors should note that completion of the Subscription Agreement is conditional upon satisfaction of the respective conditions precedent as set out in Subscription Agreement and therefore, the Subscription may or may not proceed.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.

References are made to the announcement of Grand Field Group Holdings Limited (the “**Company**”) dated 5 September 2022 and the circular of the Company dated 10 October 2022 (the “**Circular**”) in relation to, among other things, the Subscription of the New Convertible Bond of the Company by Ms. Tsang Tsz Nok Aleen. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the resolution as set out in the notice of the SGM dated 10 October 2022 (the “**Notice**”) was duly passed by way of poll at the SGM held on 26 October 2022.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the vote-taking. Set out below are the poll result in respect of the resolution put to the vote at the SGM:

Ordinary resolution	Number of votes (Approximate %)		Total number of votes cast
	For	Against	
To approve and confirm the Subscription Agreement and the transactions contemplated thereunder	75,926,657 Shares (99.99%)	10 Shares (0.01%)	75,926,667 Shares

Note: The full text of the above resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution at the SGM, the resolution was duly passed by way of poll.

As at the date of the SGM, there were 244,955,413 Shares in issue.

As stated in the Circular, the Subscriber and her close associates would abstain from voting on the ordinary resolution to approve the Subscription. As at the date of the SGM, the Subscriber and her close associates in aggregate held 70,841,353 Shares, representing approximately 28.9% of the total number of existing issued Shares. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against ordinary resolution at the SGM was 174,114,060 Shares. The aforesaid parties have abstained from voting on the ordinary resolution at the SGM.

Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM under the Listing Rules. There was no Shares entitling the Shareholders to attend and required to abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no shareholder has indicated in the Circular that he/she intended to vote against the resolution at the SGM.

The executive Directors, namely, Mr. Ma Xuemian, Mr. Kwok Siu Bun, Ms. Chow Kwai Wa Charmaine and Ms. Kwok Siu Wa Alison; and the independent non-executive Directors, namely Mr. Hui Pui Wai Kimber, Mr. Liu Chaodong and Mr. Tsui Matthew Mo Kan, attended the SGM.

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

Hong Kong, 26 October 2022

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.