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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)

**CHANGE OF COMPOSITION  
OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Field Group Holdings Limited (the “**Company**”) hereby announce that with effect from 30 June 2025:

- (i) Ms. Chow Kwai Wa Charmaine (“**Ms. Chow**”), currently an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (ii) Mr. Ma Xuemian (“**Mr. Ma**”), an executive Director, has ceased to be a member of the Nomination Committee and remains as the chairman of the environmental, social and governance committee and a member of the remuneration committee of the Company.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Liu Chaodong (Chairman), Mr. Tsui Matthew Mo Kan and Ms. Chow Kwai Wah Charmaine.

\* *For identification purpose only*

The Board would like to take the opportunity to express its sincere gratitude to Mr. Ma for his valuable contribution to the Nomination Committee and extend a warm welcome to Ms. Chow in joining the Nomination Committee.

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

Hong Kong, 30 June 2025

*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.*