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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)**

**SUPPLEMENTAL AGREEMENT IN CONNECTION WITH  
MAJOR AND CONNECTED TRANSACTION RELATING TO  
ACQUISITION OF THE  
ENTIRE ISSUED SHARE CAPITAL OF  
THE TARGET COMPANY**

Reference is made to the announcement of Grand Field Group Holdings Limited (the “**Company**”) dated 24 February 2017 in relation to, among other matters, the proposed acquisition of the entire issued share capital of the Target Company (“**Announcement**”) Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**SUPPLEMENTAL AGREEMENT**

As disclosed in the Announcement, in the event that the conditions precedent to the Agreement failed to take place by the Long Stop Date (i.e. 31 March 2017) or such other date as agreed in writing between the Purchaser and the Vendors, the Purchaser shall have right to terminate the Agreement without prejudice to obligations to each other due to any antecedent breach of the terms of the Agreement.

As additional time is required to fulfill the conditions precedent, on 24 March 2017 (after trading hours of the Stock Exchange), the Company, the Purchaser and the Vendors entered into a supplemental agreement to the Agreement, pursuant to which the parties thereto agreed to extend the Long Stop Date to 30 April 2017 (or such later date as the parties to the Agreement may agree in writing).

\* *For identification purpose only*

Save for the extension of the Long Stop Date, all other terms under the Agreement remain unchanged and continue to remain in full force and effect.

**Completion of the Acquisition is subject to fulfillment of the conditions precedent set out in the Agreement, and the Agreement may or may not proceed to Completion. The Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 24 March 2017

*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.*