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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)**

**ANNOUNCEMENT  
NOTICE OF ORIGINATING SUMMONS ISSUED AGAINST  
THE COMPANY**

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 24th February, 2017, 24th March, 2017 in respect of the Property Project and dated 29th July, 2014 in respect of Profit Warning (“the Announcements”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as those defined in the Report and the Announcements.

The Board announces that the Company through its solicitors became aware that an Originating Summons was issued and filed with the High Court of Hong Kong on 11th August, 2017 pursuant to Sections 732 and 733 of the Companies Ordinance, Cap. 622 in which a minority shareholder of the Company, Fourseasons Hong Kong Trading Limited as the plaintiff claims against the Company as the Defendant for leave to bring legal proceedings on behalf of the Company against Tsang Wai Lun Wayland and Kwok Wai Man Nancy, the former executive directors of the Company, Kwok Siu Wa Alison, Tsang Tsz Tung Debbie, Ma Xuemian, Chow Kwai Wa Anne, Hui Pui Wai Kimber, Liu Chaodong, Chui Wai Hung, the Directors, Surplus Full Development Limited (a BVI company) and Intra Asia Limited, both now the subsidiaries of the Company and the interested parties in the Property Project and also claim for costs of the proceedings be indemnified by the Company.

\* *For identification purpose only*

The Company is seeking legal advice on these matters from its legal advisors and shall keep the Shareholders and potential investors informed of any further material development in connection with the said Originating Summons in due course.

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

Hong Kong, 15th August, 2017

*As at the date of this announcement, the board of Directors 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 Directors, 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.*