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RICHFIELD GROUP HOLDINGS LIMITED

田 生 集 團 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE OF THE COMPANY IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Richfield Group Holdings Limited (the “Company”) wishes to announce that due to the internal reorganisation of Bank of Bermuda (Cayman) Limited, the existing principal share registrar and transfer office of the Company in the Cayman Islands, with effect from 1 September 2009, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to:

HSBC Trustee (Cayman) Limited
PO Box 484, HSBC House,
68 West Bay Road,
Grand Cayman, KY1-1106,
Cayman Islands

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By Order of the Board
Richfield Group Holdings Limited
Pong Wai San, Wilson
Executive Director

Hong Kong, 31 August 2009

At the date of this announcement, the Company’s executive director is Mr. Pong Wai San, Wilson, the Company’s non-executive director is Mr. Li Chi Chung and the Company’s independent non-executive directors are Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry and Mr. Lung Hung Cheuk respectively.

** For identification purposes only*

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its posting and on the designated website of this Company at ir.sinodelta.com.hk/richfieldgp/.