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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Richfield Group Holdings Limited (the “Company”) dated 1 September 2009 in relation to the notice of board meeting of the Company (the “Notice”) for the purpose of, among other matters, approving the audited final results of the Company and its subsidiaries for the 15 months ended 30 June 2009 and approve the draft announcement of the final results to be published on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited website and the Company’s website.

The board of directors (the “Board”) of the Company hereby announces that the board meeting referred in the Notice will be postponed from 14 September 2009 to 21 September 2009. All other details contained in the Notice remain unchanged.

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

Hong Kong, 9 September 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. 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 (www.hkgem.com) for at least 7 days from its date of posting and on the designated website of this Company at ir.sinodelta.com.hk/richfieldgp/.