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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

The Company announces that the Stock Exchange has granted waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules such that the despatch of the Circular to be postponed to on or before 18 October 2010.

Reference is made to the announcement of the Company dated 17 September 2010 (the “**Announcement**”) in relation to the further delay in despatch of the Circular in relation to the Project. Unless otherwise the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company announces that the Stock Exchange has granted waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules such that the despatch of the Circular to be postponed to on or before 18 October 2010.

By order of the board of directors of
RICHFIELD GROUP HOLDINGS LIMITED
Lee Wing Yin
Executive Director

Hong Kong, 24 September 2010

At the date of this announcement, the Company’s executive directors are Mr. Pong Wai San, Wilson and Mr. Lee Wing Yin, 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 of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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/.