

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/04/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Richfield Group Holdings Limited	
Date Submitted	05/05/2009	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8136</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HKD0.01	HKD100,000,000
Increase/(decrease)			
Balance at close of the month	10,000,000,000	HKD0.01	HKD100,000,000
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* **HKD100,000,000** *currency*) :

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,928,500,000				
Increase/ (decrease) during the month					
Balance at close of the month	2,928,500,000				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on 2						
May 2002						
Ordinary shares						
2. N/A						
shares						
3. N/A						
shares						
Silaies						
		Та	tal A (Ondin	arreation and a	NT/A	
		10	tal A. (Ordin		N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri		n from exercise o	f			
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 4. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total		ary shares)	N/A	
			nce shares) Dther class)	N/A N/A	
		``````````````````````````````````````	·		

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / )(dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
2. N/A		
	-	
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

I. Rights issue       At price : State currency       Class of shares issuable (////)         I. Rights issue       At price : State currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date:       (///)         (dd/mm/yyyy)       Class of shares issuable (///)         2. Open offer       At price : State currency         Issue and allotment (///)       (///)         (dd/mm/yyyy)       EGM approval date: (///)         (dd/mm/yyyy)       EGM approval date: (///)         3. Placing       At price : State currency         Issue and allotment (///)       (///)         (dd/mm/yyyy)       EGM approval date: (///)         (dd/mm/yyyy)       EGM approval date: (///)         (dd/mm/yyyy)       EGM approval date: (///)         4. Bonus issue       Class of shares issuable (///)         4. Bonus issue       Issue and allotment (///)	Type of Issue	in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue       At price : State currency       Issue and allotment date : $(d/mn/yyyy)$ $(///)$ EGM approval date: $(///)$ EGM approval date: $(///)$ $(///)$ 2. Open offer       At price : State currency       Issue and allotment (///) $(///)$ 2. Open offer       At price : State currency       Issue and allotment (///) $(///)$ 3. Placing       At price : State currency       Issue and allotment (///) $(///)$ 3. Placing       At price : State currency       Issue and allotment (///) $(///)$ 4. Bonus issue       Class of shares issuable (///) $(///)$ $(///)$ 4. Bonus issue       Issue and allotment (///) $(///)$ $(///)$			Class of shares issuable				
1. Rights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         2. Open offer       At price : State currency       Issue and allotment ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         2. Open offer       At price : State currency       Issue and allotment ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         3. Placing       At price : State currency       Issue and allotment ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         4. Bonus issue       Issue and allotment ( / / )       Issue and allotment ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )							
(dd/mm/yyyy) = (dd/mm/yyyy) = (dd/mm/yyyy) = (Note 1) = (dd/mm/yyyy) = = (Note 1) = (dd/mm/yyyy) = = (Note 1) =	1. Rights issue	At price : State		( / /	)		
2. Open offer       At price : State currency       Issue and allotment date : (d/mm/yyyy) $(///)$ EGM approval date: $(///)$ $(///)$ (dd/mm/yyyy)       Issue and allotment date : (d/mm/yyyy) $(///)$ 3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)         EGM approval date: $(///)$ (///)       Issue and allotment date : (d//mm/yyyy)         EGM approval date: $(///)$ (//)       Issue and allotment date : (d//mm/yyyy)         EGM approval date: $(///)$ (//)       Issue and allotment date : (d//mm/yyyy)         EGM approval date: $(///)$ (//)       Issue and allotment date : (d//mm/yyyy)         EGM approval date: $(///)$ (///)       Issue and allotment date : (///)         (///)       Issue and allotment date : (///)         (///)       Issue and allotment date : (///)				( / /	)		N/A
2. Open offer       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ I         3. Placing       At price : State currency       Class of shares issuable (Note 1)       I         3. Placing       At price : State currency       Issue and allotment (Note 1) $(///)$ 4. Bonus issue       Class of shares issuable currency       Issue and allotment (Note 1) $(///)$ 4. Bonus issue       EGM approval date: (Note 1) $(///)$ I         5. Glass of shares issuable       I       I         6. Bonus issue       EGM approval date: (Note 1) $(///)$ 6. Bonus issue       EGM approval date: (Mote 1) $(///)$ 6. Bonus issue       EGM approval date: (///) $(///)$							
2. Open orier       At price : currency       Image: currencurency       Image: currency							
a. Placing       At price : State currency       Class of shares issuable (///)         3. Placing       At price : State currency       Issue and allotment (///)         Bonus issue       Class of shares issuable (///)       Issue and allotment (///)         Class of shares issuable       Class of shares issuable (///)       Issue and allotment (///)         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: St	2. Open offer			( / /	)		
3. Placing       At price : State currency       Issue and allotment (///)         3. Placing       At price : State currency       Issue and allotment (//)         Begin and the state is the state				( / /	)		N/A
3. Placing       At price : State currency       Issue and allotment date : (d/mm/yyyy)       ( / / )         Bonus issue       EGM approval date: ( / / )       EGM approval date: ( / / )       1         Class of shares issuable       Issue and allotment date : ( / / )       1         Superior       EGM approval date: ( / / )       1         EGM approval date: ( / / )       EGM approval date: ( / / )       1         EGM approval date: ( / / )       EGM approval date: ( / / )       1							
3. Placing       At price : currency       Instruction and another date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)							
A. Bonus issue       Class of shares issuable	3. Placing	At price : State		( / /	)		
4. Bonus issue       Class of shares issuable				( / /	)		
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\ date : (dd/mm/yyyy)\\ EGM approval date: ( / / ) (dd/mm/yyyy) \end{array} $							N/A
4. Bonus issue $ \begin{array}{ccccccccccccccccccccccccccccccccccc$							
EGM approval date: ( / / ) (dd/mm/yyyy)	4. Bonus issue		Issue and allotment	( / /	)		
			EGM approval date:	( / /	)		N/A
							11/21

	Type of Issue		F	For Main	n Boar	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of issue						month
5.	Scrip dividend	At price : State currency —	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /			NT/ A
							N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		N/A

			For Main Bo	oard and GEM lis	sted issuers
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment ( / / date : (dd/mm/yyyy)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) – Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy) Total E. (Ordinary sha		N/A
			(Preference sha (Other c	ares) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

N/A

Submitted by: LEE WING YIN

 COMPANY SERCETARY

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.