

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited		
Name of Issuer Ric	chfield Group Holdings Lir	mited	
Date Submitted	/01/2012		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00183</u> D	escription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th 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 : D	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

31/12/2011

2. Preference Shares			
Stock code : Descri	iption: <u></u>		
	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 : Descri	iption: <u></u>		
	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 enceurrency):	d of the month (State		HKD100,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,478,500,000					
Increase/ (decrease) during the month						
Balance at close of the month	3,478,500,000					

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		Movement durin			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
(dd/mm/yyyy) and — class of shares			_			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option Scheme approved on 2 May 2002 Exercise price:						
HK\$0.59 per share						
Date of Grant (09/07/2010) Ordinary shares						16,800,000
2. Share Option Scheme approved on 2 May 2002 Exercise price: HK\$1.17 per share Date of Grant						
(07/12/2010) Ordinary shares				1,000,000		4,000,000
3. N/A						
(/ /) shares						
		Tot	al A. (Ordi	nary charec)	NIL	
		100		ence shares)	N/A	
		(Other class)			N/A	
Total funds raised dur options (State currenc		from exercise of		NIL		

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of N nominal value p	Nominal val close of preceding m	f du	xercised uring 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. N/A	_						
	-						
(/ /)							<u> </u>
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	<u>-</u>						
	_						
(/ /)							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A		/					
	-						
							<u> </u>
(/ /) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B.	(Ordii	nary shares)	NIL	
					ence shares)	N/A	<u>.</u>
				(Other class)	N/A	<u>-</u>

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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. N/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	(' ' ')					
2. 17/1						
_						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	(/ /)					
3. N/A	<u>—</u>					
			-			
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		m 1 G (0 1			
			Total C. (Ordin		NIL N/A	-
				ence shares)	N/A	_
			(Other class)	N/A	_
İ						

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>	_	
	-	
(/ /)		
shares (Note 1)		
2. N/A		
2. 1VA	-	
	_	
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

		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
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (Note 1)				
3.	Placing	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							11/11

For Main Board and GEM listed issuers

				2 02 21.2		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
	Type of Issue						
		At State	Class of shares issuable (Note 1)	(/ /	_		
5.	Scrip dividend	price : currency —	Issue and allotment date : (dd/mm/yyyy)	(,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							-
			Class of shares issuable (Note 1)				
8.	Consideration issue	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A

		For Main Bo	ard and GEM lis	sted issuers
			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
	Type of Issue			
		Class of shares issuable(Note 1)		
9.	Capital reorganisation	Issue and allotment date: (/ /) (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
			-	N/A
		Class of shares issuable		
10.	Other At State (Please specify) price : currency	(Note 1) Issue and allotment date: (/ /) (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		N/A
		Total E. (Ordinary shares) N/A	
		(Preference shares	N/A	
		(Other class	N/A	
Tota	d increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E):	1) N/A	
		(2) N/A	
Tota	al increase / (decrease) in preference share	es 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):					
Submitted by: <u>LEE WING YIN</u>					
Title: EXECUTIVE DIRECTOR (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.