

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and C	Clearing Limited	l		
Name of Issuer R	ichfield Group l	Holdings Lir	nited	
Date Submitted 0.	3/04/2012			
I. Movements in Authorised Share	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>00183</u>	Description :	Ordinary S	Shares	
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth 10,00	00,000,000	HKD0.01	HKD100,000,000
Increase/(decrease)				
Balance at close of the month	10,00	00,000,000	HKD0.01	HKD100,000,000
(2) Stock code :l	Description:			
		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth			
Increase/(decrease)				
Balance at close of the month				

31/03/2012

2. Preference Shares			
Stock code : Descr	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 : Descr	ription: <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	•	Schemes of the	,		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 —		1010 veinem dan	ng the month		-	
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						
<u>(09/07/2010)</u>						
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						4,000,000
3. N/A						
( / / )						
shares						
	_					·
		To	otal A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
	ands raised during the month from exercise of (State currency)			NIL		
Ontions (Nigite currency						

Warrants to Issue Shares of the Is	suer which are t	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding i	of di	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	<del>-</del>						
	-						
- ( / / )					-		
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 4. N/A	( / /	)					
4. IN/A	-						
	=						
( / / )							-
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
(dd/11111/yyyy)	( / /	)					
			Total B.		nary shares)	NIL	<u>-</u>
				•	ence shares)	N/A	-
				(	Other class)	N/A	-

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						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	( / / )					
2. 1VA						
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 ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
T. 17/11	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin	nary shares) ence shares)	NIL N/A	-
				once snares) Other class)	N/A N/A	_

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		
shares (Note 1)	-	
Shares (Note 1)		
3. N/A		
	_	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	NIL N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	14/74	

		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
							1N/A

For Main Board and GEM listed issuers

	Type of Jesus					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						
5.	Scrip dividend	At State	Class of shares issuable (Note 1)  Issue and allotment date:	( / /			
٥.	Scrip dividend	price : currency	(dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)		N/A
			Class of shares repurchased ( <i>Note 1</i> )				
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)	( / /	)		NI/A
							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 Boa	ard and GEM li	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
	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		
		(Note 1)		
10.	Other At State (Please specify) price : currency	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	ll increase / (decrease) in ordinary shares d	luring the month (i.e. Total of A to E): (1	) N/A	
		(2	2) N/A	
Tota	l increase / (decrease) in preference shares	s 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.