

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Ri	ichfield	Group Holdings Lin	mited			
Date Submitted 04	4/06/201	3				
I. Movements in Authorised Share	e Capita	I				
1. Ordinary Shares						
(1) Stock code : <u>00183</u> I	Descripti	on: Ordinary S	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	nth _	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 : I	Descripti	on: <u></u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mor	nth _					
Increase/(decrease)	_					
Balance at close of the month	_	_				

31/05/2013

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 ence	of the month (State		HKD100,000,000

II. Movements in Issued Share Capital

	No. of ordir	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)

Share Options (under Share	e Option Sch	emes of the Issu	er)			
Particulars of share						No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and class -		1,10 , ement duri	ing the month		_	the month
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						8,400,000
2. Share Option						
Scheme approved on 1						
November 2011						
Exercise price:						
HK\$0.395 per share						
Date of Grant						
<u>(26/10/2012)</u>						27 400 000
Ordinary shares						25,400,000
3. N/A						
(/ /)						
shares						
		To	otal A. (Ordin	arv shares)	NIL	
				nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised during t	ha manth fra	m avaraisa of an	•	,	1 1/ 1 1	
Total funds raised during t (State currency)	ne monui iro	in exercise of op	HOHS	NIL		
(State currency)			-	MIL		

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	(/ /)					
	-						
	<u> </u>						
(/ /)							
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.		nary shares)	NIL	-
				•	ence shares)	N/A	-
				(Other class)	N/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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 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) 4. N/A Total C. (Ordinary shares) N/A	Class and description		Amount at close of preceding 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
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) 4. N/A Total C. (Ordinary shares) NIL (Preference shares) NIL (Preference shares) NIL	_	8					
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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) NIL (Preference shares) N/A		(/ /)					
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) NIL (Preference shares) N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) NIL (Preference shares) N/A		<u></u> ,					
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(dd/mm/yyyy) (/ /) Total C. (Ordinary shares) NIL (Preference shares) N/A							
(Preference shares) N/A		(/ /)					
							-
(Other class) N/A					ence shares) Other class)	N/A 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)

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 N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	11/71	

		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				
2.	Open offer	At State price : currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							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				
4.	Bonus issue		(Note 1) Issue and allotment date:	(/ /)		
			(dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)	, , ,	,		N/A

For Main Board and GEM listed 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						
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)	(/ /)		NT/A
							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)	(/ /)		
			(44, 111111))))				N/A

		For Main Bo	ard 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
	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 (Other class) N/A	
Tota	al 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):	For Main Board and GEM listed issuers
Submitted by: LEE WING YIN	
Title: EXECUTIVE DIRECTOR (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or othe	r).

If there is insufficient space, please append the prescribed continuation sheet.

2.