

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing	Limited		
Name of Issuer R	ichfield	Group Holdings Lir	mited	
Date Submitted 05	5/08/20	13		
I. Movements in Authorised Share	e Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>00183</u> I	Descript	tion: 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	Descrip	tion: <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	-			

31/07/2013

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 enceurrency):	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 Shar	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 dur	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						
(26/10/2012)						
						25,400,000
Ordinary shares						25,400,000
2 N/A						
3. N/A						
(/ /)						
shares						
Situres						
		To	otal A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised during t	he month from	m exercise of on	•	,		
(State currency)		in chereise of op		NIL		
(

Warrants to Issue Shares of the Issue Shares o	Currency of Nominal value nominal close of value preceding mon	during the		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 (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)		<u> </u>			
Subscription price EGM approval date (if applicable)		<u> </u>			
(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	(/ /)				
7.17/11	- -				
(/ /)					
Stock code (if listed) Class of shares		_			
issuable (Note 1)					
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)	(/ /)				
	Т		inary shares) rence shares)	NIL N/A	<u>-</u>
			(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	(/ /)					
						
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	(/ /)					
3. 17/11						
						
C+11-(:f1:-+-1)						
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 (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares)		-
			(Prefere	ence shares)	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	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IN/A	

						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)	(/ /)		NY/A
							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

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						
-		At State	Class of shares issuable (Note 1) Issue and allotment date:	(/ /			
5.	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
							11/21
			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)	(/ /)		
			(4-44-1-11-11-11-11-11-11-11-11-11-11-11-				N/A

		For Main Boar	d and GEM lis	sted issuers
			No. of new nares of issuer ssued 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	al increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (1)	N/A	
		(2)	N/A	
Γota	al 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):					
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.