

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Richfield Group Holdings Limited

Date Submitted

04/12/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares

1) Stock code : <u>00183</u> Description : <u>Ordinary Shares</u>							
	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	ption :						
	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 :Descri	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 ordi	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						No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant
approval date		Movement duri	ing the month		thereto	thereto as at close of
(dd/mm/yyyy) and class -					-	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 $(2c/10/2012)$						
<u>(26/10/2012)</u>						25 400 000
Ordinary shares						25,400,000
3. N/A						
5.10/11						
shares						
Shares	<u>.</u>					
		Тс	otal A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised during t	he month fron	n exercise of op	tions			
(State currency)		1		NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	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
<u>1. N/A</u>					
(/ /) 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)	(/ /)	-			
<u>3. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price		-			
(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)	(/ /)	-			
	Tota		linary shares)	NIL	_
		(Prefe	erence shares)	N/A	
			(Other class)	N/A	<u>.</u>

Commentibles (i.e. Commentible)	nto Chouce of the I	aanaa mbish saa (s		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Convertible in Class and description		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	(/ /)						
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 (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)	NIL		
			(Prefere	ence shares) Other class)	N/A N/A	-	

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. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	
(Other class)	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)

	er Movements : 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
	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)	(/ /)		
			(dd/mm/yyyy)				N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (<i>Note 1</i>)				
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

	Type of Issue			For M	ain B	oard and GEM li No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue						
5.	Scrip dividend	At State	Class of shares issuable <i>(Note 1)</i> Issue and allotment date :	(/ /)		
		price : currency —	(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) 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)	(/ /)		<u>N/A</u>
			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

					sted issuers
Tv	pe 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
19					
		Class of shares issuable (Note 1)	e	-	
9. C	apital corganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
		Class of shares issuable (Note 1)	e	-	
10. O (F	ther At State Please specify) price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A
		m 17			
		Total E.	(Ordinary sha (Preference sha		
			(Other c	· · · · · · · · · · · · · · · · · · ·	

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):

Submitted by: <u>LEE WING YIN</u>

 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.