

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Richfield Group Holdings Limited

Date Submitted

04/07/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares

) Stock code : 00183 Description : Ordinary Shares							
	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 ordinary 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						No. of new shares of issuer which may be issued pursuant thereto as at close of	
(dd/mm/yyyy) and class		Movement dun	ing the month		thereto	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 Ordina							
2. Share Option							
Scheme approved on 1							
November 2011							
Exercise price:							
HK\$0.395 per share Date of Grant							
<u>(26/10/2012)</u>						05 400 000	
Ordinary shares						25,400,000	
3. Share Option							
Scheme approved on 1							
November 2011							
Exercise price:							
HK\$0.221 per share							
Date of Grant							
(03/06/2014)							
Ordinary shares	24,600,000					24,600,000	
•						i	
		To	otal A. (Ordin	ary shares)	NIL		
			(Prefere	nce shares)	N/A		
			(0	Other class)	N/A		
Total funds raised during	the month from	n exercise of opt	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 th		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 (Note 1)		-			
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)	(/ /)	_			
<u>4. 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)	(/ /)	-			
	Tota	al B. (Or	dinary shares)	NIL	
			erence shares)	N/A	- -
			(Other class)	N/A	-

Convertibles (i.e. Commetil 1	nto Change of the I	amor which are to		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		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 (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
3. N/A							
Starlande (:flisted)							
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 (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable)	, , ,						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary charge)	NIL		
				ence shares)	N/A	-	
				Other class)	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. N/A		
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)

	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 price : currency	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)	(/ /)		
			(dd/mm/yyyy)				N/A
			Class of shares issuable (<i>Note 1</i>)				
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)	x	,		<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)	(/ /			
			(du/min/yyyy)				<u>N/A</u>

			For Main Boa	rd and GEM li	sted issuers
	Type of Issue			No. of new hares 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)	e		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(//)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
		Class of shares issuable (Note 1)	e		
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) (Preference shares) (Other class)	N/A	

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.