

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 F	Richfield	Group Holdings Lin	nited	
Date Submitted 0	1/12/20	14		
I. Movements in Authorised Shar	re Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>00183</u>	Descript	tion: Ordinary S	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	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 :	Descript	tion: <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth			
Increase/(decrease)	-			
Balance at close of the month	-			

30/11/2014

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 option scheme including EGM					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and class — of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share Option	Granted	Excreised	Cancened	Lapseu		
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)						
Ordinary shares						25,400,000
Ordinary shares						23,100,000
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
						2.,000,000
		To	otal A. (Ordin	ary shares)	NIL	
			· ·	nce shares)	N/A	
		(Other class)			N/A	
Total funds raised during the month from exercise of options						
(State currency)	ne monui noi	ii chereise of opi		NIL		
(Since currency)			-	1,122		

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	durin	g the at close of the		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	(/ /)	_			
	- -				
(/ /) 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>			_	<u>-</u>
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)	(/ /)	_			
(dd/mii/yyyy)			(O.1)		
	Te		(Ordinary shares) _ Preference shares) _ (Other class) _	NIL N/A N/A	- - -

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	<u> </u>					
						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. 1VA						
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)	(/ /)					
<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>			nary shares)		<u>-</u>
				ence shares)	N/A	-
			(0	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)

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	•
		•

						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				
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 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.	Coming distributed	At State	Class of shares issuable (Note 1) Issue and allotment date:	(/ /			
3.	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)	(/ /)		N7/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 Boar	rd and GEM lis	
			No. of new hares of issuer issued during the month pursuant thereto	
	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) (Other class)	N/A 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):	N/A	

N/A

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: <u>EXECUTIVE DIRECTOR</u>
(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.