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MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司*

(proposed to be renamed as Richfield Group Holdings Limited 田生集團有限公司)
(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8136)

CHANGE OF COMPANY NAME RESULTS OF AGM

The Board is pleased to announce that at the AGM held on 26 July 2007, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

Reference is made to the announcement regarding the change of Company name dated 25 June 2007 and the circular of the Company dated 29 June 2007 in relation to, among other things, the Company's change of name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as given to them in the said announcement and circular.

RESULTS OF AGM

The Board is pleased to announce that at the AGM held on 26 July 2007, the special resolution approving the change of Company name has been duly passed by the Shareholders present and voting in person or by proxy, on a show of hands.

As at the date of the AGM, a total of 2,225,000,000 Shares were in issue, which represents the total number of Shares entitling the holders to which to attend and vote for or against the resolutions at the AGM. There is no restriction on the Shareholders to cast vote on any of the resolutions at the AGM. The Company's share registrar, Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

* For identification purpose only

CHANGE OF NAME

As the special resolution on the Change of Name has been passed by the Shareholders, the change of Company name will become effective pending the issue of the relevant certificate of change of name by the Companies Registrar in the Cayman Islands. Further announcement will be made by the Company as to the date on which the change of Company name becomes effective and the arrangement regarding the trading and dealings in the Shares on the Stock Exchange under the new name.

By order of the Board
Maxitech International Holdings Limited
Mr. Pong Wai San, Wilson
Chairman

Hong Kong, 26 July 2007

As at the date of this announcement, Mr. Pong Wai San, Wilson is the executive Director; Mr. Li Chi Chung is the non-executive Director; and Mr. Koo Fook Sun, Louis, Mr. Henry Lai Hing Wing and Mr. Lung Hung Cheuk are the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.