

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

PROPOSED CHANGE OF COMPANY NAME AND CHANGE OF PRINCIPAL PLACE OF BUSINESS

PROPOSED CHANGE OF COMPANY NAME

The Board announces that a special resolution will be proposed at a forthcoming AGM to approve the change of the Company name from “Maxitech International Holdings Limited” to “Richfield Group Holdings Limited” and upon the name change becoming effective, the new Chinese name “田生集團有限公司” will be adopted to replace “全美國際控股有限公司” for identification purpose only. A circular containing, among other matters, details of the proposed change of the Company name and a notice of the AGM will be despatched to the shareholders of the Company as soon as practicable.

PROPOSED CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board further announces that the principal place of business of the Company to be changed from Room 806B, 8/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong to Unit 1209, 12th Floor, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong with immediate effect.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Maxitech International Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “Maxitech International Holdings Limited” to “Richfield Group Holdings Limited” and upon the name change becoming effective, the new Chinese name “田生集團有限公司” will be adopted to replace “全美國際控股有限公司” for identification purpose only, subject to the conditions set out below being fulfilled. After the acquisition of Richfield Realty Limited by the Group on 29 May 2007, apart from the existing business, the Group, through Richfield Realty Limited will also be engaged in the property brokerage services, carrying out schemes for property consolidation, assembly and

* For identification purpose only

redevelopments and property trading in Hong Kong. As the future major revenue and earnings contributor to the Group, the Board believes that the change of the Company name will benefit its future business development as the new name will better reflect the recent expansion and diversification of the Company business. Further details of the acquisition are set out in the announcement of the Company dated 19 April 2007 and the circular dated 10 May 2007.

The proposed change of the Company name will be subject to the following:

1. the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting (the “AGM”) to approve the change of the Company name; and
2. the Registrar of Companies in the Cayman Islands approving the change of the Company name.

The new name of the Company will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Effects of change of Company name

The change of Company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of the Company name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities. Once the change of the Company name becomes effective, new share certificates will be issued only in the new name of the Company.

A circular containing, among other matters, details of the proposed change of Company name and a notice of the AGM will be despatched to the shareholders of the Company as soon as practicable.

The Company will make further announcements as and when appropriate on the results of the AGM, the arrangement relating to the change of Company name, the trading and dealings in the securities of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited under the new name of the Company and as to when the new name of the Company will become effective.

PROPOSED CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board further announces that the principal place of business of the Company to be changed from Room 806B, 8/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong to Unit 1209, 12th Floor, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong with immediate effect.

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

Hong Kong, 25 June 2007

As at the date of this announcement, Mr. Pong Wai San, Wilson is the executive director (the “Director”) of the Company; Mr. Li Chi Chung is the non-executive Director; and Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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.