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RICHFIELD GROUP HOLDINGS LIMITED
田 生 集 團 有 限 公 司*

(Formerly known as 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)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,
TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name at the AGM held on 26 July 2007 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands and received by the Company on 10 August 2007 certifying that the change of name of the Company from “Maxitech International Holdings Limited” to “Richfield Group Holdings Limited” was registered on 30 July 2007. The change of name of the Company took effect on 26 July 2007. The Certificate of Registration of Change of Name of Oversea Company was issued by Registrar of Companies in Hong Kong on 29 August 2007 confirming the registration of the new English name “Richfield Group Holdings Limited” and the new Chinese name “田生集團有限公司” in Hong Kong under Part XI of Companies Ordinance.

STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “RICHFIELD GROUP” and “田生集團” in Chinese, instead of “MAXITECH INT’L” and “全美國際”, with effect from 5 September 2007.

EXCHANGE OF SHARE CERTIFICATES

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

CHANGE OF COMPANY NAME

Reference is made to the previous announcements of the Company dated 25 June 2007 and 26 July 2007 and the circular of the Company dated 29 June 2007 (the “**Circular**”) regarding the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

* For identification purposes only

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EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any of the rights of any Shareholders of the Company. All existing share certificates in issue bearing the existing name of “Maxitech International Holdings Limited” and “全美國際控股有限公司” will, after the change of the Company name becoming effective, continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for new shares will be issued in the new name of the Company.

By order of the Board
Richfield Group Holdings Limited
Mr. Pong Wai San, Wilson
Chairman

Hong Kong, 31 August 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. 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 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 posting and on the designated website of this Company at ir.sinodelta.com.hk/richfieldgpl/.