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RICHFIELD GROUP HOLDINGS LIMITED
田 生 集 團 有 限 公 司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8136)

NOTICE OF DIRECTORS’ MEETING

The board of directors (the “Board”) of Richfield Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 14th Floor, Printing House, 6 Duddell Street, Central, Hong Kong on Tuesday, 5 February 2008 at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries, for the nine months ended 31 December 2007 and to approve the release of the announcement of the third quarterly results on the GEM website and the Company’s website;
2. To consider the payment of third quarterly dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 22 January 2008

At the date of this announcement, the Company’s executive director is Mr. Pong Wai San, Wilson, the Company’s non-executive director is Mr. Li Chi Chung and the Company’s independent non-executive directors are Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry and Mr. Lung Hung Cheuk respectively.

* For identification purpose only

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 (the “GEM”) of the Stock Exchange 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/richfieldgp/.