



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

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 AUGUST 2008**

Reference is made to the circular (the “Circular”) and supplementary circular (the “Supplementary Circular”) issued by Richfield Group Holdings Limited (the “Company”) on 4 July 2008 and 28 July 2008 respectively relating to, among other things, the Settlement Agreement as supplemented by the Supplemental Agreement and the transactions contemplated thereunder. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular and the Supplementary Circular.

At the EGM held on 25 August 2008, the resolution in respect of the approval of the Settlement Agreement as supplemented by the Supplemental Agreement and the transactions contemplated thereunder was duly passed as ordinary resolution by poll as it was demanded by the Chairman of the meeting for voting.

As at the date of the EGM, the total number of issued shares in the Company was 2,928,500,000 Shares. As referred to in the Supplementary Circular, the Vendor, the Guarantor and their respective associates were required to abstain, and the Company confirms that they did abstain from voting on the resolution at the EGM. As at the date of the EGM, the Vendor which was beneficially and wholly-owned by Mr. Au, had an aggregate of 760,000,000 Shares, representing approximately 26.0% of the issued share capital of the Company. As a result, the Independent Shareholders holding a total of 2,168,500,000 Shares, representing approximately 74.0% of the issued share capital of the Company, were entitled to attend and vote for or against the resolution at the EGM.

Tricor Tengis Limited acted as the scrutineer for vote-taking at the EGM. Set out below are the poll results in respect of the resolution put to the votes at the EGM.

Ordinary Resolution		For	Against
1.	To approve the Settlement Agreement as supplemented by the Supplemental Agreement and transactions contemplated thereunder	1,442,246,000 (100%)	0 (0%)

On the basis of the votes set out above, the resolution was duly passed as ordinary resolution.

By Order of the Board
Mr. Pong Wai San, Wilson
Executive Director

Hong Kong, 25 August 2008

* For identification purpose only

As 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.

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/richfieldgp/.