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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)

**ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF
CORPORATE COMMUNICATIONS**

In support of environmental protection and as permitted under applicable laws and regulations and the Articles, the Company is making the arrangements as set out below to ascertain the preferences of its Shareholders with respect to the choice of language and means of receipt of its future Corporate Communications.

INTRODUCTION

In support of environmental protection and as permitted under applicable laws and regulations and the Articles, the Company is making the arrangements as set out below to ascertain how the Shareholders wish to receive future Corporate Communications from the Company either (i) in printed form (in English only, in Chinese only, or in both English and Chinese, where in applicable[#]); or (ii) by electronic means through the Company's website.

PROPOSED ARRANGEMENTS

In accordance with Rules 16.04 and 16.04B of the GEM Listing Rules, the following arrangements will be made by the Company:

1. The Company is sending a letter to its Shareholders on 28 September 2009 (the "**First Letter**") together with a reply form (the "**Reply Form**") and pre-paid addressed envelope, prepared in both English and Chinese, to enable them to select the choice to receive future Corporate Communications of the Company either (i) in printed form (in English only, in Chinese only, or in both English and Chinese, where in applicable[#]); or (ii) by electronic means through the Company's website.

If the Company does not receive the completed and signed Reply Form from the Shareholder by 27 October 2009 and until the Shareholder informs the Company at any time by reasonable notice in writing, the Shareholder is deemed to have consented to the Company supplying all future Corporate Communications by making them available on the Company's website only.

2. With respect to Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s), where in applicable[#], of the Corporate Communications to those Shareholders who have made a selection unless and until they notify the Hong Kong Branch Share Registrar in writing that they wish to receive any Corporate Communications in the other (or both) language(s), where in applicable[#], or by electronic means through the Company's website.
3. With respect to Shareholders who choose or are deemed to have chosen to receive Corporate Communications by electronic means through the Company's website, the Company will notify such Shareholders by e-mail, according to the e-mail addresses given in the Reply Form, as and when the Corporate Communications are published on the Company's website. If no e-mail address is given by the Shareholders, the Company will send to such Shareholders a printed notification of the publication of the Corporate Communications on the Company's website by post to such Shareholders at their address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.
4. When each of the printed Corporate Communications is sent out by the Company, a letter (the "**Second Letter**") together with a request form (the "**Request Form**") and pre-paid addressed envelope, prepared in both English and Chinese, will be attached to or printed in a prominent place in the relevant Corporate Communications, stating that the Corporate Communications prepared in the other language will be available upon request, and the Shareholders may at any time change their choice of means of receipt and/or language of the Corporate Communications, by reasonable notice to the Hong Kong Branch Share Registrar by completing the Request Form and returning it to the Hong Kong Branch Share Registrar.
5. All future Corporate Communications in both English and Chinese languages, and in accessible format, will be available on the Company's website at ir.sinodelta.com.hk/richfieldgp/ and an electronic copy of all such Corporate Communications will be filed with the Stock Exchange on the same day they are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the GEM Listing Rules.
6. The Company is providing a dial-up hotline service (Tel: (852) 29801333) during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays, to enable Shareholders to make queries of the Company's proposed arrangements set out above.
7. The First Letter and the Second Letter will mention that both languages of each of the Corporate Communications will be available on the Company's website and that the dial-up enquiry service has been provided.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Articles”	the articles of association of the Company
“Company”	Richfield Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the GEM
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of Shareholders as defined in Rule 1.01 of the GEM Listing Rules
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Branch Share Registrar”	Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong
“Shareholder(s)”	holder(s) of ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 28 September 2009

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 Rules Governing the Listing of Securities on the GEM 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/.

** For identification purposes only*

You will receive the Corporate Communications in both English and Chinese languages if they are printed in the same booklet.