

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2009

The Board announces that the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held on 29 October 2009.

Reference is made to the circular dated 28 September 2009 issued by Richfield Group Holdings Limited (the "Company") in relation to the general mandates to repurchase and issue shares, extend general mandates to issue shares and re-election of retiring directors (the "Circular"). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that at the annual general meeting of the Company held on 29 October 2009 (the "AGM") at which voting was taken by poll, all ordinary resolutions were approved by the Shareholders as all of the votes were cast in favour of such resolutions. The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, a total number of 2,928,500,000 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors for the 15 months ended 30 June 2009	2,241,410,000	100	0	0
2.	To approve a final dividend of HK0.366 cent per share for the 15 months ended 30 June 2009	2,241,410,000	100	0	0
3.	(a) To re-elect Mr. Koo Fook Sun, Louis as independent non-executive Director	2,241,410,000	100	0	0
	(b) To re-elect Mr. Lai Hin Wing, Henry as independent non-executive Director	2,241,410,000	100	0	0
	(c) To authorise the board of Directors (the "Board") to fix the Director's remuneration	2,241,410,000	100	0	0
4.	To re-appoint the Company's auditors and authorise the Board to fix their remuneration	2,241,410,000	100	0	0
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	2,241,410,000	100	0	0
6.	To grant a general mandate to the Directors to repurchase the Company's shares	2,241,410,000	100	0	0
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased	2,241,410,000	100	0	0

Remarks:

- a. The total number of the Shares in issue at the time of AGM: 2,928,500,000.
- b. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- c. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the AGM.
- d. None of the Shareholders is required to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 29 October 2009

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 the Company at ir.sinodelta.com.hk/richfieldgp/.