

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including but not limited to the pro forma financial information of the Project and the valuation report on the Properties, the despatch date of the Circular will be postponed to a date on or before 25 October 2010.

Reference is made to the announcement of the Company dated 30 July 2010, 19 August 2010 and 23 August 2010 (the “**Announcements**”) in relation to, among others, the major transaction on the part of the Company involving the Project, which comprises the Acquisition and the Redevelopment. Unless otherwise the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

Pursuant to Rule 19.41 of the GEM Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Project within 15 business days after publication of the announcement of the Company dated 30 July 2010, i.e. on or before 20 August 2010. As disclosed in the announcement of Company dated 19 August 2010, it was expected that the date for the despatch of the Circular to be extended to 17 September 2010.

As additional time is required to finalise the information in the Circular, including but not limited to the pro forma financial information in relation to the Project and the valuation report on the Properties, the Company expects that the despatch of the Circular will be delayed to on or before 25 October 2010.

* For identification purposes only

Application has been made by the Company to the Stock Exchange for a waiver from strict compliance with Rule 19.41 of the GEM Listing Rules such that the despatch of the Circular be postponed to on or before 25 October 2010.

By order of the board of directors of
RICHFIELD GROUP HOLDINGS LIMITED
Lee Wing Yin
Executive Director

Hong Kong, 17 September 2010

At the date of this announcement, the Company's executive directors are Mr. Pong Wai San, Wilson and Mr. Lee Wing Yin, 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 of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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/.