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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 OCTOBER 2010**

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 2010.

Reference is made to the circular dated 29 September 2010 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, re-election of retiring directors and refreshment of scheme mandate limit (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 2010 (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.

* *For identification purposes only*

As at the date of the AGM, a total number of 3,078,500,000 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 and auditors for the year ended 30 June 2010	2,049,954,001	100	0	0
2.	(a) To re-elect Mr. Pong Wai San, Wilson as executive Director	2,049,954,001	100	0	0
	(b) To re-elect Mr. Lee Wing Yin as executive Director	2,049,954,001	100	0	0
	(c) To re-elect Mr. Li Chi Chung as non-executive Director	2,049,954,001	100	0	0
	(d) To authorise the Board to fix the Director's remuneration	2,049,954,001	100	0	0
3.	To re-appoint the Company's auditors and authorise the Board to fix their remuneration	2,049,954,001	100	0	0
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	2,049,954,001	100	0	0
5.	To grant a general mandate to the Directors to repurchase the Company's shares	2,049,954,001	100	0	0
6.	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	2,049,954,001	100	0	0
7.	To approve the refreshment of the 10% scheme mandate limit on the grant of options under the Share Option Scheme	2,049,954,001	100	0	0

Remarks:

- a. The total number of the Shares in issue at the time of AGM: 3,078,500,000.
- 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
Lee Wing Yin
Executive Director

Hong Kong, 29 October 2010

As 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 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 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.

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