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**田 生 集 團 有 限 公 司**  
**RICHFIELD GROUP HOLDINGS LIMITED**

(formerly known as Richfield Group Holdings Limited 田生集團有限公司\*)

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 183)**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the name of the Company (i) from “Richfield Group Holdings Limited” to “Richfield Group Holdings Ltd” and subsequently (ii) from “Richfield Group Holdings Ltd” to “Richfield Group Holdings Limited 田生集團有限公司” have become effective on 1 February 2011.

The English and Chinese stock short names for trading in the Shares on the Stock Exchange remain unchanged as “RICHFIELD GP” and “田生集團” respectively. The stock code of the Company remains unchanged as 183.

Reference is made to the announcement of Richfield Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 23 December 2010 and 30 December 2010 respectively regarding, among other things, the proposed Adoption of Chinese Name and the announcement of the Company dated 31 January 2011 in relation to the poll results of the EGM.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

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\* *for identification purpose only*

Following the passing of the special resolution approving the Adoption of Chinese Name by the Shareholders at the EGM held on 31 January 2011, the two Certificates of Incorporation on Change of Name certifying the Adoption of Chinese Name were issued by the Registry of Companies in the Cayman Islands on 1 February 2011. The Company received the said Certificates on 11 February 2011.

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## **SHARE CERTIFICATES**

The Adoption of Chinese Name will not affect any of the rights of the Shareholders. Any new share certificates of the Company will be issued in the new English and Chinese names of the Company from 15 February 2011 onwards. All existing share certificates for Shares in issue bearing the previous name of the Company will continue to be effective and documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for exchange of the existing share certificates of the Company for share certificates bearing the new name of the Company.

By order of the Board  
**Richfield Group Holdings Limited**  
**Lee Wing Yin**  
*Executive Director*

Hong Kong, 11 February 2011

*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.*