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田 生 集 團 有 限 公 司
RICHFIELD GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 183)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement of Richfield Group Holdings Ltd. (the “Company”) for the year ended 30 June 2011 dated 21 September 2011 (the “Results Announcement”).

Due to typographical error, the Company would like to clarify that the section of “DIVIDEND” on page 24 in the Chinese version of the Results Announcement should read as “董事會建議向於二零一一年十一月八日名列本公司股東名冊之股東派發截至二零一一年六月三十日止年度之末期股息每股普通股港幣0.287仙(二零一零年：無)” rather than “董事會建議向於二零一一年十一月八日名列本公司股東名冊之股東派發截至二零一一年六月三十日止年度之末期股息每股普通股港幣0.287元(二零一零年：無)”

The Board wishes to stress that all the information disclosed in the English version of the Results Announcement is accurate and correct.

By order of the Board
LEE WING YIN
Executive Director

Hong Kong, 22 September 2011

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.