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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Richfield Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 February 2012 at 4:00 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 February 2012

*At the date of this announcement, the Company’s executive directors are Mr. Lee Wing Yin and Mr. Ngan Man Ho, the Company’s non-executive director is Mr. Lai Hin Wing, Henry and the Company’s independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Yeung Wing Yan, Wendy and Mr. Lung Hung Cheuk respectively.*