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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 17 January 2014 and 24 January 2014 in relation to, among others, the Disposal, which constituted a major transaction on the part of the Company (the “**Announcements**”). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal within fifteen (15) business days after the publication of the Announcement, which shall be on or before 11 February 2014. As disclosed in the announcement of the Company dated 24 January 2014, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules that the despatch of the Circular be postponed to on or before 14 March 2014.

As additional time is required to finalise certain information contained in the Circular and to arrange for bulk printing of the Circular, the Company expects that the despatch of the Circular will be delayed from 14 March 2014 to on or before 28 March 2014.

Application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular be postponed to on or before 28 March 2014.

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

Hong Kong, 14 March 2014

*As 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.*