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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: 00183)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

The board of directors (the “Board”) of Richfield Group Holdings Limited (the “Company”) hereby announces that on 3 June 2014, the Company granted 24,600,000 share options (the “Share Options”) to individuals (the “Grantees”) to subscribe for shares of HK\$0.01 each in the capital of the Company (the “Shares”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted by the Company on 1 November 2011 (the “Scheme”). A summary of such grant is set out below:

Date of grant:	3 June 2014 (the “Date of Grant”)
Exercise price of Share Options granted:	HK\$0.221 per Share, which represents the higher of (i) the closing price of HK\$0.221 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 3 June 2014, being the Date of Grant; (ii) the average closing price of HK\$0.216 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share
Number of Share Options granted:	24,600,000
Closing price of the Shares on the Date of Grant:	HK\$0.221 per Share
Validity period of the Share Options:	From 3 June 2014 to 2 June 2024

A total of 24,600,000 Share Options were granted to the executive directors and the consultant and substantial shareholder of the Company, details of which are as follows:

Grantees	Position/Capacity	Number of Share Options granted
Pong Wai San, Wilson	Consultant and substantial shareholder	22,600,000
Lee Wing Yin	Executive director	1,000,000
Ngan Man Ho	Executive director	1,000,000
Total		<u>24,600,000</u>

The grant of Share Options to each of the above Grantees has been approved by the independent non-executive directors of the Company.

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

Hong Kong, 3 June 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.