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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)*

ADJOURNMENT OF DATE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Richfield Group Holdings Limited (the “**Company**”) dated 12 January 2015 (the “**Circular**”) in relation to, among other things, the Disposal, the Share Repurchase and the Whitewash Waiver, and the notice of extraordinary general meeting of the Company dated 12 January 2015 (the “**EGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Company is in the course of preparing a supplemental circular to the Circular (the “**Supplemental Circular**”) to provide with the Shareholders certain additional information in respect of the Disposal and the Share Repurchase, including but not limited to the financial effects of the Disposal and the Share Repurchase. The Supplemental Circular is expected to be despatched to the Shareholders on or before 30 January 2015.

In order to allow for sufficient time for the Shareholders to read the Supplemental Circular, the EGM which was initially scheduled to be held on 4 February 2015 as set out in the EGM Notice will be adjourned to a later date to be fixed in compliance with Rule 13.73 of the Listing Rules. The date of the adjourned EGM will be announced in the notice of the adjourned EGM and the Supplemental Circular.

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

Hong Kong, 19 January 2015

As at the date of this announcement, the executive Directors are Mr. Lee Wing Yin and Mr. Ngan Man Ho, the non-executive Director is Mr. Lai Hin Wing, Henry and the independent non-executive Directors are Mr. Koo Fook Sun, Louis, Ms. Yeung Wing Yan, Wendy and Mr. Lung Hung Cheuk respectively.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.