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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, 17 February 2015 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 5 February 2015

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.