



# 田生集團有限公司

**RICHFIELD GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 183)**

## PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting of Richfield Group Holdings Limited (the "Company") to be convened and held at Unit 1209, 12th Floor, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 20 November 2012 at 9:30 a.m.**

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.01 each of the Company hereby appoint the  
Chairman of the meeting or (note c) \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy (note c) at the annual general meeting of the Company to be held at Unit 1209, 12th Floor, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 20 November 2012 at 9:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and the auditor of the Company for the year ended 30 June 2012		
2.	To declare a final dividend of HK0.287 cent per ordinary share for the year ended 30 June 2012		
3.	(a) To re-elect Mr. Lee Wing Yin as executive Director		
	(b) To re-elect Mr. Koo Fook Sun, Louis as independent non-executive Director		
	(c) To re-elect Mr. Ngan Man Ho as executive Director		
	(d) To re-elect Ms. Yeung Wing Yan, Wendy as independent non-executive Director		
	(e) To authorise the board of Directors (the "Board") to fix the Directors' remuneration		
4.	To re-appoint BDO Limited as the Company's auditor and authorise the Board to fix its remuneration		
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares		
6.	To grant a general mandate to the Directors to repurchase the Company's shares		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares by the amount of shares repurchased		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2012 Shareholder's signature \_\_\_\_\_ (notes e, f, g, h and i)

**Notes:**

- a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- b Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c A proxy need not be a member of the Company but must attend the meeting in person to represent you. If you wish to appoint some person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
- d If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- e In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- g To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time of the meeting or any adjourned meeting.
- h Any alteration made to this form should be initialled by the person who signs the form.
- i Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish.