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Richfield Group Holdings Limited

田生集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8136)

NOTICE OF DIRECTORS' 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 at 14/F, Printing House, 6 Duddell Street, Central, Hong Kong on Friday, 8 May 2009 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the twelve months ended 31 March 2009;
2. to approve the publication of the second interim results announcement on both the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company, and the despatch of the report for the second interim results to the shareholders of the Company;
3. to consider the payment of an interim dividend, if any;
4. to consider and approve the closure of the Register of Members, if necessary; and
5. to discuss any other business.

By order of the Board
Richfield Group Holdings Limited
Pong Wai San, Wilson
Executive Director

Hong Kong, 27 April 2009

As at the date of this announcement, the executive director of the Company is Mr. Pong Wai San, Wilson; the non-executive director is Mr. Li Chi Chung; and the independent non-executive directors are Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry and Mr. Lung Hung Cheuk.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and on the designated website of this Company at ir.sinodelta.com.hk/richfieldgp/.

**for identification purposes only*