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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)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including but not limited to the valuation report on the Properties, the despatch date of the Circular will be postponed to a date on or before 17 September 2010.

Reference is made to the announcement of the Company dated 30 July 2010 (the “**Announcement**”) in relation to, among others, the major transaction on the part of the Company involving the Project, which comprises the Acquisition and the Redevelopment. Unless otherwise the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing details of the Project will be despatched to the Shareholders for information only within 15 business days of the Announcement, i.e. on or before 20 August 2010.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, including but not limited to the valuation report on the Properties, the despatch date of the Circular will be postponed to a date on or before 17 September 2010.

By order of the board of directors of
RICHFIELD GROUP HOLDINGS LIMITED
Lee Wing Yin
Executive Director

Hong Kong, 19 August 2010

* *For identification purposes only*

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

This announcement, for which the directors of the issuer 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 issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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/.