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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: 00183)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 31 JANUARY 2011**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 31 January 2011.

Reference is made to the circular (the “**Circular**”) of Richfield Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 30 December 2010. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM**

At the EGM held on 31 January 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares in the Company was 3,478,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. No Shareholder was entitled to attend and vote only against any resolutions at the EGM.

\* *for identification purpose only*

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To appoint BDO Limited as the auditors of the Group.	2,176,094,000 (100%)	Nil (0%)
<b>Special Resolutions</b>		
2. To change the Company's name (i) from "Richfield Group Holdings Limited" to "Richfield Group Holdings Ltd" and subsequently (ii) from "Richfield Group Holdings Ltd" to "Richfield Group Holdings Limited 田生集團有限公司".	2,176,094,000 (100%)	Nil (0%)
3. To amend the articles of association of the Company and adopt an amended and restated memorandum and articles of association of the Company.	2,176,094,000 (100%)	Nil (0%)

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

Hong Kong, 31 January 2011

*As 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.*