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田 生 集 團 有 限 公 司

RICHFIELD GROUP HOLDINGS LIMITED

(formerly known as Richfield Group Holdings Limited 田生集團有限公司*)

(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 Monday, 28 February 2011 at 4:00 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2010 and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 February 2011

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.

** for identification purpose only*