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田 生 集 團 有 限 公 司
RICHFIELD GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 183)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of Richfield Group Holdings Limited (the “Company”) hereby announces that Mr. Pong Wai San, Wilson has tendered his resignation as the chief executive officer (the “CEO”) of the Company but remained as an executive director of the Company with effect from 4 November 2011.

Following the resignation of Mr. Pong Wai San, Wilson as the CEO of the Company, Mr. Lee Wing Yin, the current executive director of the Company, has been appointed as the CEO of the Company, with effect from 4 November 2011.

By order of the Board
LEE WING YIN
Executive Director

Hong Kong, 4 November 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.