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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 15 April 2014 in relation to the Disposal, which constituted a major transaction on the part of the Company (the “**Announcement**”). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal within fifteen (15) business days after the publication of the Announcement, which shall be on or before 12 May 2014. As additional time is required for the parties to finalise certain information to be contained in the Circular including the valuation report on the Property, the Company expects that the despatch of the Circular will be delayed from 12 May 2014 to on or before 31 May 2014.

Application has been made to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular be postponed to on or before 31 May 2014.

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

Hong Kong, 2 May 2014

*As at the date of this announcement, the Company’s executive directors are Mr. Lee Wing Yin and Mr. Ngan Man Ho, the Company’s non-executive director is Mr. Lai Hin Wing, Henry and the Company’s independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Yeung Wing Yan, Wendy and Mr. Lung Hung Cheuk respectively.*