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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Richfield Group Holdings Limited (the “**Company**”) at the request of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). This announcement is also made by the Company pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (each a “**Director**”) of the Company has noted today’s decrease in the price and the increase in the trading volume of shares (each a “**Share**”) of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as those as disclosed in the announcement of the Company dated 11 December 2014 in relation to, among other matters, the proposed disposal (“**Proposed Disposal**”) by the Company of the entire issued share capital of, and the shareholder’s loan due by, Vastwood Limited involving off-market buy-back of Shares, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders and potential investors should note that the Proposed Disposal may or may not be proceeded. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 19 December 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.