



田生集團有限公司

RICHFIELD GROUP HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code: 183)

(股份代號：183)

To Non-Registered Holder of securities of Richfield Group Holdings Limited (the "Company") (Stock Code: 183)

Notification of publication of supplemental circular relating to (1) Special deal, discloseable and connected transaction in relation to disposal of the entire issued share capital of and sale loan due by Vastwood Limited involving off-market buy-back of shares in Richfield Group Holdings limited; (2) Application for whitewash waiver; (3) Proposed change of company name; and (4) Proposed amendment and restatement of memorandum and articles of association (the "Circular") on the Company's website

We hereby notify you that the Circular of our Company, in both English and Chinese, is now available on our Company's website at <http://ir.sinodelta.com.hk/richfieldgp>.

You may access the Circular by clicking "Circular" sections of our Company's website.

If you wish to receive the printed copy of the Circular, you can complete the Request Form on the reverse of this notification and return it to our Company's branch registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future corporate communications* of the Company in printed forms.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of
RICHFIELD GROUP HOLDINGS LIMITED
Lee Wing Yin
Executive Director

致田生集團有限公司「本公司」(股份代號：183)證券的非登記持有人

於本公司網站刊發有關(1)有關涉及田生集團有限公司場外股份回購之出售Vastwood Limited全部已發行股本及其所結欠銷售貸款之特別交易、須予披露及關連交易；(2)申請清洗豁免；(3)建議更改公司名稱；及(4)建議修訂及重列組織章程大綱及細則之補充通函(「通函」)

我司謹通知 閣下，本公司之通函的英文本及中文本，現已上載至本公司網站<http://ir.sinodelta.com.hk/richfieldgp/chi>。

請於本公司網站內的「通函」欄內閱覽及下載通函。

倘 閣下擬收取通函的印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳登捷時有限公司。通函的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取通函的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊*的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午五時三十分時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表
田生集團有限公司
執行董事
李永賢
謹啟

* Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form. 公司通訊指由本公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Name and Address of Non-registered Holder(s)
非登記持有人姓名及地址

Request Form 申請表格

To: Richfield Group Holdings Limited (the "Company")
c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

致：田生集團有限公司(「公司」)
轉交卓佳登捷時有限公司
香港皇后大道東183號
合和中心22樓

I/We would like to receive the printed copy of supplemental Circular – (1) Special deal, discloseable and connected transaction in relation to disposal of the entire issued share capital of and sale loan due by Vastwood Limited involving off-market buy-back of shares in Richfield Group Holdings Limited; (2) Application for whitewash waiver; (3) Proposed change of company name; and (4) Proposed amendment and restatement of memorandum and articles of association (the "Circular") and all future corporate communications in printed forms of the Company.

本人／吾等要求索取補充通函－(1)有關涉及田生集團有限公司場外股份回購之出售Vastwood Limited全部已發行股本及其所結欠銷售貸款之特別交易、須予披露及關連交易；(2)申請清洗豁免；(3)建議更改公司名稱；及(4)建議修訂及重列組織章程大綱及細則(「通函」)及貴公司日後刊發的所有公司通訊的印刷本。

Signature:
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English 英文)

_____ (Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:
聯絡電話：_____

Notes:
註：

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2. By completing and returning this Request Form to request for the printed copy of the Circular, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms. 當閣下填寫及寄回申請表格以索取通函的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港
Richfield (183)