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RICHLY FIELD

RICHLY FIELD CHINA DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 313)

FURTHER DELAY IN PUBLICATION OF 2012 ANNUAL RESULTS AND DESPATCH OF 2012 ANNUAL REPORT

Reference is made to the announcements of the Company dated 11 July 2012 and 20 July 2012 in relation to, among others, the delay in publication of 2012 Annual Results and despatch of 2012 Annual Report (the “Announcements”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

The Company announces that, as additional time is required to provide information for the auditors of the Company to perform and complete their audit procedures in respect of the 2012 Annual Results, the publication of the 2012 Annual Results will be further delayed, which will result in the further delay in the despatch of the 2012 Annual Report. The Company expects that the 2012 Annual Results will be published on or before 30 September 2012 and the 2012 Annual Report will be published and despatched in the mid of October 2012.

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 3:10 p.m. on 24 April 2012, and it will remain suspended pending the release of further announcement(s) by the Company.

By Order of the Board
Richly Field China Development Limited
He Guang
Chairman

Hong Kong, 22 August 2012

As at the date of this announcement, the Board comprises Mr. He Guang (Chairman) and Mr. Wong Kin Fai as executive Directors, Mr. Huang Shao Xiong and Mr. Wang Yuan Xun as non-executive Directors, and Mr. Yiu Fai Ming, Mr. Hou Rong Ming and Mr. Lin Qi as independent non-executive Directors.