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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Richly Field China Development Limited (the “**Company**”) announces that Ms. Lee Pui Shan (“**Ms. Lee**”) has resigned as Company Secretary and Authorised Representative of the Company with effect from 24 August 2012. Ms. Lee confirmed that there is no disagreement with the Board and she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Lo Yuen Mei (“**Ms. Lo**”) has been appointed as Company Secretary and Authorized Representative of the Company with effect from 24 August 2012. Ms. Lo holds an Honours degree in Accounting from Edinburgh Napier University. Ms. Lo has over 18 years of experience in finance, accounting, internal audit, company secretarial and compliance. Ms. Lo is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for his contribution to the Company and would also like to welcome Ms Lo to join the Company.

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

Hong Kong, 24 August 2012

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