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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)

(1) FURTHER DELAY IN PUBLICATION OF 2012 ANNUAL RESULTS AND DESPATCH OF 2012 ANNUAL REPORT

(2) FURTHER ADJOURNMENT OF BOARD MEETING AND

(3) DELAY IN PUBLICATION OF 2012/13 INTERIM RESULTS AND DESPATCH OF 2012/13 INTERIM REPORT

Reference is made to the announcements of the Company dated 25 June 2012, 11 July 2012, 20 July 2012, 22 August 2012, 27 September 2012 and 31 October 2012 in relation to, among others, the delay in publication of 2012 Annual Results and despatch of 2012 Annual Report (the “Delay Announcements”). Capitalised terms used herein shall have the same meaning as those defined in the Delay Announcements unless otherwise specified.

As set out in the Delay Announcements, as additional time is required for the Company to finalise the 2012 Annual Results including, among others, addressing certain enquiries raised by the Listing Division of the Stock Exchange in respect of the 2012 Annual Results, the publication of the 2012 Annual Results and the despatch of the 2012 Annual Report will be further delayed, and the Board meeting for the purpose of considering and approving the 2012 Annual Results is further adjourned. As a result, the publication of the Company’s interim results for the six months ended 30 September 2012 (the “2012/13 Interim Results”) and the despatch the Company’s interim report for the six months ended 30 September 2012 (the “2012/13 Interim Report”) will be delayed. Further announcement(s) will be made by the Company as and when appropriate.

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, 30 November 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.