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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)**

### **REVISED DATE OF BOARD MEETING AND DELAY IN PUBLICATION OF 2013/14 INTERIM RESULTS AND DESPATCH OF 2013/14 INTERIM REPORT**

Reference is made to the announcement of Richly Field China Development Limited (the “Company”) dated 28 October 2013 in respect of a meeting of the board of directors (the “Board”) of the Company (the “Board Meeting”) proposed to be held on Friday, 8 November 2013 at 4 p.m. for the purpose of approving the audited financial results of the Company for the year ended 31 March 2013 (the “2013 Annual Results”) and considering the payment of final dividend (if any).

The Board announces that following further communication with the auditors of the Company (the “Auditors”), the Company needs to provide further information to the Auditors for them to perform and complete their audit procedures for the 2013 Annual Results. Accordingly, the Board Meeting will be rescheduled to Friday, 6 December 2013 at 4:00 p.m..

The Board also announces that, as a result of the delay in the publication of 2013 Annual Results, the publication of the Company’s interim results for the six months ended 30 September 2013 (the “2013/14 Interim Results”) and the despatch of the Company’s interim report for the six months ended 30 September 2013 (the “2013/14 Interim Report”) will be delayed.

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited had been suspended since 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, 7 November 2013

*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.*