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RICHLY FIELD

RICHLY FIELD CHINA DEVELOPMENT LIMITED

裕田中國發展有限公司

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

(stock code: 313)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Richly Field China Development Limited (the “**Company**”) announces that Ms. Lo Yuen Mei (“**Ms. Lo**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 2 January 2015. Ms. Lo 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. Tsui Lai Yin (“**Ms. Tsui**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 2 January 2015. Ms. Tsui holds a Bachelor of Arts degree in Business and Management and a Master Degree in Corporate Governance. She has solid experience in company secretarial practice gained from both listed companies and professional firms. Ms. Tsui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

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

By Order of the Board
Richly Field China Development Limited
Ma Jun
Chairman

Hong Kong, 2 January 2015

As at the date of this announcement, the Board comprises Mr. Ma Jun (Chairman), Mr. Xin Songtao and Mr. Li Yi Feng as executive Directors; Mr. Chen Wei as non-executive Director; Ms. Hsu Wai Man Helen, Mr. Chau Shing Yim David and Mr. Xu Jinghong as independent non-executive Directors.