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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. Tsui Lai Yin (“**Ms. Tsui**”) 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 24 July 2015. Ms. Tsui 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 and The Stock Exchange of Hong Kong Limited.

Mr. Cheung Ting Kin (“**Mr. Cheung**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 24 July 2015. Currently, he is the Chief Financial Officer of the Company. Mr. Cheung holds a Bachelor of Commerce degree in Accounting and Finance from Curtin University of Technology, Australia and a Master Degree in Finance from The Australian National University. Mr. Cheung had worked in Ernst & Young (an international accounting firm), and in the private equity sector and listed company for ten years. Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of CPA Australia.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsui for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Cheung.

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

Hong Kong, 24 July 2015

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