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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 AUDITOR**

The Board announces that EY has resigned as the auditor of the Company with effect from 25 September 2015 and Crowe Horwath has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of EY with effect from 9 October 2015. Crowe Horwath will hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made by the board of directors (the “**Board**”) of Richly Field China Development Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 25 September 2015 as the Company and EY could not reach a consensus on the audit fee for the year ending 31 March 2016.

EY has confirmed in writing that there were no matters in relation to its resignation as the Company’s auditor that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board further announces that Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of EY with effect from 9 October 2015 and to hold office until the conclusion of the next general meeting of the Company.

The Board also confirms that there were no disagreements between the Company and EY and there are no circumstances in respect of the change of auditor that need to be brought to the attention of Shareholders.

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

Hong Kong, 9 October 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.*