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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Richly Field China Development Limited (the “**Company**”) dated 31 March 2017 in relation to the resignation of Crowe Horwath (HK) CPA Limited (“**Crowe Horwath**”) as auditor of the Company with effect from 30 March 2017.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, SHINEWING (HK) CPA LIMITED (“**SHINEWING**”) has been appointed as the new auditor of the Company with effect from 18 April 2017 to fill the vacancy following the resignation of Crowe Horwath, and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board

Richly Field China Development Limited

Xin Songtao

Chairman

Hong Kong, 20 April 2017

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

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.