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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 AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Richly Field China Development Limited (the “**Company**”) announces that Mr. Cheung Ting Kin (“**Mr. Cheung**”) has tendered his resignation of the company secretary of the Company (the “**Company Secretary**”) and all other position of the Company and has ceased to act as an authorized 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 authorized 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 “**Authorized Representatives**”) with effect from 1 April 2019 due to his other commitments.

Mr. Cheung confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholder of the Company and The Stock Exchange of Hong Kong Limited.

Mr. Ho Kin Cheong Kelvin (“**Mr. Ho**”) has been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”), the Company Secretary and the Authorized Representatives with effect from 1 April 2019.

Mr. Ho, aged 51, holds a Bachelor Degree in Business Administration (Hons.) (Major in Accounting) from Hong Kong Baptist University. He has over 27 years of experience in finance and accounting, company secretary, initial public offering, takeover, fund raising and debt restructuring. Mr. Ho held multiple company secretarial and financial managerial roles in Hong Kong listed companies since 1998. During 2018, Mr. Ho is being appointed as an independent non-executive director of a Hong Kong listed company. Mr. Ho is an associate member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants.

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

On behalf of the Board  
**Richly Field China Development Limited**  
**Li Yi Feng**  
*Chairman and Chief Executive Director*

Hong Kong, 1 April 2019

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Li Yi Feng (Chairman) and Mr. Chen Wei (Vice President), and three independent non-executive directors, namely Ms. Hsu Wai Man Helen, Mr. Wong Tak Chun and Mr. Xu Jinghong.*

*The directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*