

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer R	ichfield	l Group Holdings Lir	nited		
Date Submitted 00	10				
I. Movements in Authorised Share	e Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>8136</u> 1	Descrip	tion: Ordinary S	Shares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)		<u></u>			
Balance at close of the month		10,000,000,000	HKD0.01	HKD100,000,000	
(2) Stock code :1	Descrip	tion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	nth				
Increase/(decrease)					
Balance at close of the month					

31/12/2009

2. Preference Shares			
Stock code : Descr	iption: <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State		HKD100,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	2,928,500,000				
Increase/ (decrease) during the month					
Balance at close of the month	2,928,500,000				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Share Option Scheme approved on 2 May 2002 Ordinary shares 2. N/A shares 3. N/A shares Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal valu nominal close of value preceding mo	duı	ercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
(/ /)	· ——					-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	-					
	- 					
(/ /) Stock and (if listed)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)	<u></u>				
	- -					
	-					<u>-</u>
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
4. N/A	_					
	- 					
(/ /) Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	,	Total B.		ary shares)	NIL	_
				nce shares)	N/A	-
			((Other class)	N/A	-

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Ct14- (:£1:-t1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(, ,)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IV/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares)		_
				ence shares)	N/A N/A	-
			(•	Other class)	IN/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

ınan u	nder Share Option Schemes)		
	particulars including EGM approval date (dd/mm/yyyy), plicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
_			
_			
_	(/ /)		
_	shares (Note 1)		
_			
2.	N/A		
_			
_			
_	(/ /)		
_	shares (Note 1)		
3.	N/A		
	(/ /)		
	shares (Note 1)		
_			
_	Total D. (Ordinary shares)	NIL	
_	(Preference shares)	N/A	
	(Other class)	N/A	

shares of shares of issuer issued issuer whi during the may be month issued pursuant pursuant thereto thereto as	Ot	her Movements i	n Issued Share Capital					
Class of shares issuable Class of shares iss		Type of Issue					issuer issued during the month pursuant	pursuant thereto as at close of the
1. Rights issue		Type of issue						
EGM approval date: (
Class of shares issuable N/A	1.	Rights issue	At price : State currency		(/ /)		
Class of shares issuable (Note 1)				EGM approval date:	(/ /)		
State State Currency State State Currency State State Currency State Currency State Currency State Class of shares issuable N/A				(dd/mm/yyyy)				N/A
State currency								
Class of shares issuable								
Class of shares issuable	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable					(/ /)		
State State Currency State State Currency State State Currency State Currency State Currency State Currency State Currency State Currency Currency				(ddillill yyyy)				N/A
(Note 1)								
Class of shares issuable								
Class of shares issuable	3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ / /) date : (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)					(/ /)		
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				(dd/mm/yyyy)				N/A
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
<u>N/A</u>					(/ /)		
				(444, 11114, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,				N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		NT/A
							N/A

				For Main Boa	ard and GEM lis	sted issuers
Ту	/pe of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	·		
	Capital corganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares issuable (Note 1)			
10. C	Other Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
				Ordinary shar reference shar (Other cla	es) N/A	- - -
Total i	ncrease / (decrease	e) in ordinary shares during	the month (i.e. Total of A to E): (1) NIL	
Total:	noransa / (daareas	a) in prafarance shares durin	ng the month (i.e. Total of A to	(2 E):	2) N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
·
·
Submitted by: LEE WING YIN
Title: <u>COMPANY SERCETARY</u>
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.