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Richfield Group Holdings Limited

田生集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8136)

NOTICE OF DIRECTORS' MEETING

The board of directors (the "Board") of Richfield Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit A, 6/F, 9 Queen's Road Central, Hong Kong on Friday, 5 February 2010 at 11:45 a.m. for the following purposes:

1. to approve the draft unaudited consolidated financial statements and interim report for the six months ended 31 December 2009 of the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider and approve the closure of the Register of Members, if necessary;
4. to approve the publication of the interim results announcement on both the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company, and the dispatch of the report for the interim results to the shareholders of the Company; and
5. to discuss any other business.

By order of the Board
Richfield Group Holdings Limited
Pong Wai San, Wilson
Executive Director

Hong Kong, 25 January 2010

At the date of this announcement, the Company's executive director is Mr. Pong Wai San, Wilson, the Company's non-executive director is Mr. Li Chi Chung and the Company's independent non-executive directors are Mr. Koo Fook Sun, Louis, Mr. Lai Hin Wing, Henry and Mr. Lung Hung Cheuk respectively.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and on the designated website of this Company at ir.sinodelta.com.hk/richfieldgp/.

**for identification purposes only*