

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :31/08/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Richfield Group Holdings Limited	
Date Submitted	06/09/2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8136</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HKD0.01	HKD100,000,000
Increase/(decrease)			
Balance at close of the month	10,000,000,000	HKD0.01	HKD100,000,000
(2) Stock code : Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :Descri	iption :		
	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 :Descrip	otion :		
	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 of the month (*State* **HKD100,000,000** *currency*) :

## II. Movements in Issued Share Capital

	No. of ordin	nary 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	0					
Balance at close of the month	2,928,500,000					

#### III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable I. Share Option Scheme approved on 2 May 2002 Exercise price: HK\$0.59 per share Date of Grant (09/07/2010) Ordinary shares 16,800,0	nay be thereto
including EGM approval date <u>Movement during the month</u> (dd/mm/yyyy) and class of shares issuable <u>Granted Exercised Cancelled Lapsed</u> 1. Share Option Scheme approved <u>on 2 May 2002</u> Exercise price: HK\$0.59 per <u>share</u> Date of Grant ( <u>09/07/2010</u> )	thereto
approval date (dd/mm/yyyy) and class of shares       Movement during the month       thereto       as at close of the         issuable       Granted       Exercised       Cancelled       Lapsed       Image: Cancelled       Lapsed         1. Share Option Scheme approved on 2 May 2002 Exercise price: HK\$0.59 per share Date of Grant (09/07/2010)       Image: Cancelled       Lapsed       Image: Cancelled       Lapsed	
(dd/mm/yyyy) and class of shares issuable     Granted     Exercised     Cancelled     Lapsed       1. Share Option Scheme approved on 2 May 2002 Exercise price: HK\$0.59 per share Date of Grant (09/07/2010)     Lapsed     Lapsed	
class of shares       issuable       Granted       Exercised       Cancelled       Lapsed         1. Share Option       Scheme approved	
1. Share Option         Scheme approved         on 2 May 2002         Exercise price:         HK\$0.59 per         share         Date of Grant         (09/07/2010)	
Scheme approved on 2 May 2002 Exercise price: HK\$0.59 per share Date of Grant (09/07/2010)	
on 2 May 2002 Exercise price: HK\$0.59 per share Date of Grant (09/07/2010)	
Exercise price: HK\$0.59 per share Date of Grant (09/07/2010)	
HK\$0.59 per share Date of Grant (09/07/2010)	
share Date of Grant (09/07/2010)	
Date of Grant (09/07/2010)	
(09/07/2010)	
Ordinary shares 16,800,0	
	00
<u>2. N/A</u>	
shares	
3. N/A	
<u></u>	
Total A. (Ordinary shares) NIL	
(Preference shares) N/A	
(Other class) N/A	

NIL

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the		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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		-			
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
2. N/A					
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>					
( / / ) Stock code (if listed)					
Class of shares		_			
issuable ( <i>Note 1</i> ) Subscription price		-			
EGM approval date		-			
(if applicable) (dd/mm/yyyy)	( / / )				
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)	( / / )	_			
	Tota	al B. (Ord	inary shares)	NIL	
		(Prefe	rence shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible i	nto Shorea of the l	aguar which are to		For Main Board and GEM listed issuers				
Class and description		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								
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date								
(if applicable)								
(dd/mm/yyyy))	( / / )							
2. N/A								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
(if applicable)								
(dd/mm/yyyy)	( / / )							
3. N/A								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)	( / / )							
4. N/A								
Stock code (if listed)								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	( / / )							
	· · · · )		Total C. (Ordin		NIL	_		
				ence shares)	N/A	-		
			(	Other class)	N/A	_		

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

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. <u>N/A</u>	-	
	-	
2. <u>N/A</u>		
	-	
	-	
3. <u>N/A</u>	-	
	-	
Total D. (Ordinary shares) (Preference shares)	NIL	
(Other class)	N/A N/A	
(Caller Class)	1.011	

1. Rights issue       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (dd/mm/yyyy)       Issue and allotment (///)         EGM approval date:       (///)         (dd/mm/yyyy)       Issue and allotment (///)         2. Open offer       At price : State currency         Issue and allotment (///)       Issue and allotment (///)         Issue and allotment (I///)       Issue and allotment (///)         Issue and allotment (I///)       Issue and allotment (///)         Issue and allotment (I///)       Issue (I///)         Issue and allotment (I///)       Issue (I///)         Issue and allotment (I///)       Issue (I///)         Issue and allotment (I///)	Type of Issu	nts in Issued Share Capital				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. Rights issue       At price : State currency       Issue and allotment date : $(///)$ $(///)$ Issue and allotment date : $(///)$ EGM approval date: $(///)$ N/A         2. Open offer       At price : State currency       Issue and allotment date: $(///)$ N/A         2. Open offer       At price : State currency       Issue and allotment date: $(///)$ N/A         3. Placing       At price : State currency       Issue and allotment date : $(///)$ N/A         3. Placing       At price : State currency       Issue and allotment date : $(///)$ N/A         4. Bonus issue       Class of shares issuable (Mote I)       N/A         4. Bonus issue       Issue and allotment date : $(///)$ $(///)$ N/A			Class of shares issuable				
1. Kights issue       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)							
$\frac{N/A}{(dd'mm'yyyy)} = \frac{N/A}{(dd'mm'yyyy)}$ $\frac{N/A}{(dd'mm'yyyy)}$	1. Rights issu			( / /	)		
2. Open offer At price : State currency $(Note 1)$ Bissue and allotment $(//)$ EGM approval date: $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) 3. Placing At price : State currency $(Idmm/yyyy)$ EGM approval date: $(//)$ Issue and allotment (//) $(Idmm/yyyy)EGM approval date: (//)(Idmm/yyyy)EGM approval date: (//)(Idmm/yyyy)EGM approval date: (//)Issue and allotment (//) (Idmm/yyyy)EGM approval date: (//)Issue and allotment (//) (Idmm/yyyy)EGM approval date: (//)$				( / /	)		N/A
2. Open offer       At price : State currency       Issue and allotment date : $(d/mm/yyyy)$ $(///)$ EGM approval date: $(///)$ $N/A$ Glass of shares issuable $(///)$ $N/A$ 3. Placing       At price : State currency       Issue and allotment (///) $(///)$ Bonus issue       Class of shares issuable (///) $(///)$ $N/A$ Class of shares issuable $(///)$ $(///)$ $N/A$ Class of shares issuable $(///)$ $(///)$ $N/A$ Glass of shares issuable $(///)$ $(///)$ $(///)$							
2. Open offer At price : State currency Issue and allotment $(//)$ EGM approval date: $(//)$ (//)							
Image: State (dd/mm/yyyy)       N/A         3. Placing       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       Issue and allotment (///)       N/A         Image: GM approval date: (///)       Image: GM approval date: (///)       N/A         Image: GLass of shares issuable (///)       Image: GM approval date: (///)       N/A         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)       Image: GLass of shares issuable (///)         <	2. Open offer		Issue and allotment	( / /	)		
3. Placing       At price : State currency       Issue and allotment (///)         Issue and allotment date : (dd/mm/yyyy)       Issue and allotment (///)         EGM approval date: (///)       Issue and allotment (///)         Issue and allotment (///)       Issue (///)<				( / /	)		NI/A
3. Placing       At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(///)$ Begin approval date: $(///)$ $(///)$ Class of shares issuable $(///)$ $(Note 1)$ $(N/A)$ Image: N/A $(N/A)$ Class of shares issuable $(///)$ Image: N/A $(N/A)$ Image: N/A $(///)$ Image: N/A							
EGM approval date:       ( / / )         (dd/mm/yyyy)          Kote 1)          Issue and allotment       ( / / )         date : (dd/mm/yyyy)          EGM approval date:       ( / / )         (dd/mm/yyyy)							
Image: Start upper variation (dd/mm/yyyy)	3. Placing	At price : State curren		( / /	)		
4. Bonus issue       Class of shares issuable			EGM approval date: (dd/mm/yyyy)	( / /	)		
4. Bonus issue							<u>N/A</u>
4. Bonus issue EGM approval date: (//) (dd/mm/yyyy)							
EGM approval date: ( / / ) (dd/mm/yyyy)	4. Bonus issu	e	Issue and allotment	( / /	)		
			EGM approval date:	( / /	)		NT/ 4
							<u>1N/A</u>

	Type of Issue		F	For Ma	in Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue						monui
5.	Scrip dividend	At price : State currency ——	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / )			N/A
							10/11
			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 ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / )	/ )		
			EGM approval date: (dd/mm/yyyy)	( / )	/ )		N/A
			Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / )	/ )		
			EGM approval date: (dd/mm/yyyy)	( / )	/ )		N/A

				For Main Boar		sted 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
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	e ( / / _)		
			EGM approval date: (dd/mm/yyyy)	(// )		<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) – Issue and allotment date : (dd/mm/yyyy)	e ( / / _)		
			EGM approval date: (dd/mm/yyyy) Total E. (	( / / )	s) NIL	<u>N/A</u>
			(P	reference share (Other clas		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
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:
 EXECUTIVE DIRECTOR (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.