

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Richly Field China Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the payment of a final dividend (if any).

By Order of the Board

Richly Field China Development Limited

Wang Yucan

Chairman

Hong Kong, 12 June 2017

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