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 Tuesday, 28 November 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the payment of an interim dividend (if any).

By Order of the Board
Richly Field China Development Limited
Wang Yucan
Chairman

Hong Kong, 15 November 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Wang Yucan (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.