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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 Thursday, 29 November 2018 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and the payment of an interim dividend (if any).

By Order of the Board

Richly Field China Development Limited

Ma Jun

Chairman and Chief Executive Officer

Hong Kong, 19 November 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Ma Jun (Chairman) and Mr. Chen Wei (Vice President), one non-executive director, namely Mr. Li Yi Feng, and three independent non-executive directors, namely Ms. Hsu Wai Man Helen, Mr. Wong Tak Chun and Mr. Xu Jinghong.