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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 Friday, 28 June 2019 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the payment of a final dividend (if any).

By Order of the Board

Richly Field China Development Limited

Li Yi Feng

Chairman and Chief Executive Officer

Hong Kong, 17 June 2019

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