

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/01/2021				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer  Richly Field China Development Limited  04/02/2021						
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : <u>313</u>	_Descrip	otion : Ordinary	shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month	40,000,000,000	0.05	2,000,000,000		
Increase/(decrease)	0		0			
Balance at close of the mon	th	40,000,000,000	0.05	2,000,000,000		
(2) Stock code : N/A	Descrip	otion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el currency):	nd of the month	(State 2	,000,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other			
			shares	classes of shares			
Balance at close of preceding month	23,336,687,255	N/A	N/A	N/A			
	20,000,001,200	14/71					
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A			
	IV/A	IN//A	19/7				
Balance at close of the month	23,336,687,255	N/A	N/A	N/A			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares No. of new shares of share option of issuer issued issuer which may be scheme during the month issued pursuant pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise N/A of options (State currency)

Warrants to Issue Shares of the	Currency	Nominal value at close of	Exercised	Nominal value	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Description of warrants (Date of expiry - dd/mm/yyyy)	of nominal value	preceding month	during the month	at close of the month	thereto	close of the month
1. N/A	value	month	monu	monai		monu
-						
				. <u> </u>		_
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
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						
( / / )				· -		_
Stock code (if listed)						
Class of shares						
Cuba ariatiana mrias						
EGM approval date						
(if applicable)	,					
	( / /	)				
4. N/A						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares)	N/A	_
			(Preferen	ce shares)	N/A	_
			(C	Other class)	N/A	

Convertibles (i.e. Convertible	into Shares of the	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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	<u> </u>					
	<u> </u>					
	_					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) 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	( / / )					
3. N/A	<u> </u>					
	<del>_</del>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	_					
	<u> </u>					
	_					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	_
				ce shares)	N/A	-
			(O	ther 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>		
( / / )		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	•
(Preference shares)	N/A	
(Other class)	N/A	•

Other Movements in Issued Share Capital	
	No. of new shares of shares of issuer issuer which issued may be during the issued month pursuant pursuant thereto as a thereto close of the
Type of Issue	month
Class o issuable (N	of shares Note 1)
1. Rights issue At price : State Issue and a date : (dd/r	
EGM appro (dd/mm/yy	yy)
	<u>N/A</u> <u>N/A</u>
Class o issuable (N	of shares Note 1)
2. Open offer At price : State Issue and a date : (dd/r	
EGM appro (dd/mm/yy	oval date: ( / / ) vv)
Class o issuable (N	
	allotment ( / / )
EGM appro (dd/mm/yy	oval date: ( / / )
Class o issuable (//	
4. Bonus issue Issue and a date : (dd/r	
EGM appro (dd/mm/yy	yy)
	<u>N/A</u> <u>N/A</u>

	Type of leave								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
	Type of Issue									monun
5.	Scrip dividend	At price :	State currency———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(		/	)	N/A	N/A
6.	Repurchase of shares			Class of shares repurchased (Note 1)  Cancellation date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)			/		N/A	N/A
7.	Redemption of shares			Class of shares redeemed (Note 1)  Redemption date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	(		/	)	N/A	N/A
8.	Consideration issue	At price :	State currency———	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)		/	/	)	N/A	N/A

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
	Olana of allows		
	Class of sharesissuable (Note 1)		
9. Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	Class of shares issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
	EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinal	У	
	share: (Preference share:	s) N/A	_
	(Other class	s) <u>N/A</u>	_
	·	4)	N/A
Total increase / (decrease) in ordinary shares dur	, , ,	1)	N/A
		2)	N/A
Total increase / (decrease) in other elegants of ship	,		N/A
Total increase / (decrease) in other classes of shall E):			
(These figures should be the same as the relevant Capital").)	nt figures under II above ("Movements	in Issued Si	hare

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:
(Note 2)
(i) all money due to the listed issuer in respect of the issue of securities has been received by it;
(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv) all the securities of each class are in all respects identical (Note 3);
(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remarks (if any):
Submitted by: Fung Ka Lun

Title: Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.