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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)

**DESPATCH OF CIRCULAR
AND
CLOSURE OF THE REGISTER OF
MEMBERS FOR DETERMINING
THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM**

Reference is made to the announcement of Richly Field China Development Limited (the “**Company**”) dated 9 February 2022 (the “**Announcement**”) in relation to the disposal of subsidiaries under the Equity Transfer Agreement 1, Equity Transfer Agreement 2 and Equity Transfer Agreement 3. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DESPATCH OF CIRCULAR

A circular containing, among others, the details of the Disposals under the Equity Transfer Agreements, a letter from the Board and a notice to convene the SGM, will be despatched by the Company to its shareholders on 17 March 2022.

CLOSURE OF THE REGISTER OF MEMBERS FOR DETERMINING THE ENTITLEMENT TO ATTEND AND VOTE AT THE SGM

The SGM of the Company will be held at Unit 1504, 15/F, Tower 2, Metroplaza, No. 223 Hing Fong Road, Kwai Chung, New Territories, Hong Kong by hybrid meeting on 1 April 2022 at 11:00 a.m..

The register of members of the Company will be closed from 29 March 2022 to 1 April 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for voting at the SGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 28 March 2022.

By Order of the Board
Richly Field China Development Limited
Li Yi Feng
Chairman and Chief Executive Officer

Hong Kong, 16 March 2022

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