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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING OF THE COMPANY HELD ON 1 APRIL 2022

Reference is made to the notice of the special general meeting of Richly Field China Development Limited (the “**Company**”) dated 17 March 2022 (the “**Notice**”) and the circular of the Company dated 17 March 2022 (the “**Circular**”) in relation to, among others, the disposal of the Company’s subsidiaries. Capitalised terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular unless the context otherwise requires.

POLL RESULTS AT THE SGM

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 1 April 2022 pursuant to Rule 13.39(4) of the Listing Rules. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer of the poll at the SGM.

The results of the poll on the Ordinary Resolutions are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	(a) THAT the Equity Transfer Agreement 1 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	13,784,148,452 100%	0 0%
	(b) THAT any one Director be and is hereby authorised to do such acts and deeds in his/her sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the Equity Transfer Agreement 1 and the transactions contemplated thereunder.	13,784,148,452 100%	0 0%
2	(a) THAT the Equity Transfer Agreement 2 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	13,784,148,452 100%	0 0%
	(b) THAT any one Director be and is hereby authorised to do such acts and deeds in his/her sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the Equity Transfer Agreement 2 and the transactions contemplated thereunder.	13,784,148,452 100%	0 0%
3	(a) THAT the Equity Transfer Agreement 3 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.	13,784,148,452 100%	0 0%
	(b) THAT any one Director be and is hereby authorised to do such acts and deeds in his/her sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the Equity Transfer Agreement 3 and the transactions contemplated thereunder.	13,784,148,452 100%	0 0%

Note: The full text of the Ordinary Resolutions were set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 23,336,687,255 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions proposed at the SGM. None of the Shareholders was required to abstain from voting at the SGM, and there were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the SGM, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the SGM.

4 directors of the Company, namely Mr. Li Yi Feng, Ms. Hsu Wai Man Helen, Mr. Wong Chi Hong William and Mr. Xu Jinghong, had attended the SGM. Mr. Chen Wei was unable to attend the SGM due to other business commitment.

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

Hong Kong, 1 April 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.