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 Monday, 30 June 2025 for the purpose of, among other matters, approving the full year results of the Company and its subsidiaries for the year ended 31 March 2025 and 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, 18 June 2025

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.