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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 ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

The Board hereby announces that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2025.

Reference is made to the notice of annual general meeting of Richly Field China Development Limited (the "**Company**") dated 31 July 2025 (the "**Notice of AGM**") and the circular of the Company dated 31 July 2025 (the "**Circular**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that all proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2025.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of the Company's issued shares was 1,166,834,362 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions at the AGM. As such, there were a total of 1,166,834,362 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the Resolutions at the AGM. There was no Shareholder who was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholder(s) had indicated in the Circular containing the Notice of AGM that he, she or it intended to abstain from voting or to vote against any of the Resolutions at the AGM. All Directors attended the AGM by electronic means.

Set out below are the poll results in respect of the Resolutions:

ORDINARY RESOLUTIONS		**No. of Votes** *(%)*		**Total votes**
		For	**Against**	
1	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 March 2025.	819,029,422 100%	0 0%	819,029,422
2	(a) To re-elect Ms. Hsu Wai Man Helen (who has served more than nine years) as an independent non-executive director.	819,029,422 100%	0 0%	819,029,422
	(b) To re-elect Mr. Xu Jinghong as an independent non-executive director.	819,029,422 100%	0 0%	819,029,422
	(c) To re-elect Mr. Wong Chi Hong William as an independent non-executive director.	819,029,422 100%	0 0%	819,029,422
	(d) To authorise the Board to fix their remuneration.	819,029,422 100%	0 0%	819,029,422
3	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	819,029,422 100%	0 0%	819,029,422

ORDINARY RESOLUTIONS		No. of Votes *(%)*		Total votes
		For	Against	
4	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares up to 20% of issued share capital of the Company.*	819,029,422 100%	0 0%	819,029,422
5	To grant a general mandate to the Directors to purchase the Company's shares up to 10% of the issued share capital of the Company.*	819,029,422 100%	0 0%	819,029,422
6	To extend the general mandate granted to the Directors to issue shares in the capital of the Company pursuant to resolution No. 4 with an amount representing the aggregate number of shares of the Company purchased pursuant to the foregoing resolution no. 5.*	819,029,422 100%	0 0%	819,029,422

* *Shareholders may refer to the Notice of AGM for the full text of the Resolutions.*

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to numbered 6 above, all these Resolutions have been duly passed as ordinary Resolutions of the Company by the Shareholders at the AGM by way of poll.

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

Hong Kong, 29 August 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.