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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Richly Field China Development Limited (the "**Company**") announces that the principal place of business of the Company in Hong Kong has been changed to Unit 1109, Clifford Centre, 778 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong with effect from 16 September 2025.

The telephone number and facsimile number of the Company remain unchanged.

By Order of the Board
Richly Field China Development Limited
Xia Chun Hui
Chairman and Chief Executive Officer

Hong Kong, 16 September 2025

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xia Chun Hui (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.