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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO NOTICE OF ANNUAL GENERAL
MEETING PROPOSED RE-APPOINTMENT OF AUDITOR**

Reference is made to the Notice of Annual General Meeting (“**AGM Notice**”) of Richly Field China Development Limited (the “**Company**”) dated 31 July 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings of those defined in the AGM Notice. The Company would like to provide the following supplemental note regarding the AGM Notice.

PROPOSED RE-APPOINTMENT OF AUDITOR

Rongcheng (Hong Kong) CPA Limited (“**Rongcheng**”) will retire as the auditor of the Company at the forthcoming Annual General Meeting (“**AGM**”), and being eligible, offer itself for re-appointment.

As disclosed in the AGM Notice, an ordinary resolution will be proposed at the AGM to re-appoint Rongcheng as the auditor of the Company and to authorise the Directors to fix their remuneration.

The audit fee paid to Rongcheng for the audit of the consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the financial year ended 31 March 2026 was HK\$960,000 (exclusive of disbursements).

The estimated audit fee as preliminarily agreed with and payable to Rongcheng for the audit of the consolidated financial statements for the financial year ending 31 March 2027 is expected to be in the range of approximately HK\$960,000 to HK\$1,056,000 (exclusive of disbursements). This estimated range has been determined based on discussions between the Company and Rongcheng, taking into account, among other things, historical audit fees, the expected audit scope, the scale and complexity of the Group’s operation, and auditors’ resources required.

The Company confirms that there are no matters of disagreement between the Company and Rongcheng regarding the proposed audit scope or the basis for determining their remuneration. Assuming that the scale and nature of the Group’s operation remain consistent with the current financial year ended 31 March 2026, the Company anticipates that the actual audit fee incurred will not deviate materially from the disclosed range.

The Board of Directors of the Company considers that the estimated audit fee agreed with Rongcheng is fair and reasonable after due consideration. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other notes contained in the AGM Notice and save as disclosed above, all other notes therein remain unchanged.

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

Hong Kong, 6 August 2026

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.