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RICHLY FIELD

## **RICHLY FIELD CHINA DEVELOPMENT LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(stock code: 313)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the results of the Group for the six months ended 30 September 2011 is expected to incur a loss higher than that for the six months ended 30 September 2010 mainly due to that the property development business of the Group has fully commenced, there was a relatively larger increase in staff and other charges.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in shares of the Company.**

This announcement is made by Richly Field China Development Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the results of the Company and its subsidiaries (collectively the “Group”) for the six months ended 30 September 2011 is expected to incur a loss higher than that for the six months ended 30 September 2010, mainly due to that the property development business of the Group has fully commenced, there was a relatively larger increase in staff and other charges.

This profit warning announcement is only based on the Company’s preliminary review of the consolidated management accounts of the Group, which is subject to the finalization and has not been reviewed nor audited by the Company’s auditors.

The Company is in the process of finalizing the unaudited interim results of the Group for the six months ended 30 September 2011, which is expected to be published on or before 30 November 2011.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in shares of the Company.**

By Order of the Board  
**Richly Field China Development Limited**  
**He Guang**  
*Chairman*

Hong Kong, 21 November 2011

*As at the date of this announcement, the Board comprises Mr. He Guang (Chairman) and Mr. Wong Kin Fai as executive directors, Mr. Huang Shao Xiong and Mr. Wang Yuan Xun as non-executive directors, and Ms. Cho Denise Yee Man, Mr. Liu Ming Fang and Dr. He Chuan as independent non-executive directors.*