

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Richly Field China Development Limited (the “**Company**”) dated 12 June 2017 in relation to the meeting of the board of directors of the Company (the “**Board**”) originally proposed to be held on Wednesday, 28 June 2017 for the purposes of, among other matters, considering and approving the audited annual financial results of the Company and its subsidiaries for the year ended 31 March 2017 (the “**Annual Results**”) and the publication and considering the recommendation of a final dividend, if any.

As additional time is required for the Company and its auditors to review and finalise the Annual Results, it is currently expected that the date of the Board meeting will be postponed to Friday, 30 June 2017.

By Order of the Board

**Richly Field China Development Limited**

**Wang Yucan**

*Chairman*

Hong Kong, 26 June 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Wang Yucan (Chairman) and Mr. Ma Jun (Deputy Chairman); two non-executive Directors, namely Mr. Li Yi Feng and Mr. Chen Wei; and three independent non-executive Directors, namely Ms. Hsu Wai Man Helen, Mr. Chau Shing Yim David and Mr. Xu Jinghong.*