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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Richly Field China Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 November 2021 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the payment of an interim dividend (if any).

By Order of the Board

**Richly Field China Development Limited**

**Li Yi Feng**

*Chairman and Chief Executive Officer*

Hong Kong, 18 November 2021

*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.*