



Dear Shareholders,

Please take note that the Chairman's Remarks at the Annual General Meeting of Richina Pacific Limited held on March 31, 2011 have been posted at www.richina.com under the password protected "Investor" link accessible only by shareholders with the user name and password provided earlier.

If you do not have a user name and password to access the said "Investor" link, kindly forward your e-mail address to Ms Tan Jo Yin at richina@richina.com as soon as possible for the creation of the same.

Sincerely,

Kwan Siew May
Company Secretary
April 1, 2011