

RICH CAPITAL HOLDINGS LIMITED ("Company")
80 Robinson Road #02-00
Singapore 068898

Attention: The Board of Directors / The Company Secretary

FOR IMMEDIATE ATTENTION
BY E-MAIL

11 June 2020

Dear Sirs,

**NOTICE OF INTENTION TO CALL FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO
SECTION 177 OF THE COMPANIES ACT (CHAPTER 50 OF SINGAPORE) ("ACT")**

1. We, the undersigned shareholders of the Company, owning in aggregate not less than 10% of the total number of paid-up shares of the Company carrying voting rights at general meetings as at the date of this requisition notice, **HEREBY GIVE NOTICE** to the Company of our intention to call for an extraordinary general meeting of the Company ("**EGM**"), pursuant to an exercise of our rights under Section 177 of the Act as members of the Company.
2. The EGM will be held for the purpose of considering and if deemed fit, passing with or without any modifications, the following ordinary resolutions:

Ordinary Resolution 1

That **OH SIYANG** be appointed as Director of the Company with effect from the date of the EGM.¹

Ordinary Resolution 2

That **CHANG CHI HSUNG** be appointed as Director of the Company with effect from the date of the EGM.²

Ordinary Resolution 3

That the Company and/or its subsidiaries, Rich Batam Pte Ltd and Oxley Batam Pte Ltd, shall not do anything that will result in PT Oxley Karya Indo Batam entering into any terms of settlement or refunding any sales proceeds whatsoever to any persons (including the buyers of the units in the project at the Oxley Convention City, Batam) without the prior approval of shareholders at an extraordinary general meeting to be convened.

3. In connection with our intention to call for an EGM above, we require that you furnish us by **12.00 p.m. on 12 June 2020** with the email address and contact number of the responsible person of the Share Registrar of the Company, Tricor Barbinder Share Registration Services, to facilitate our convening of the EGM.
4. All our rights are expressly reserved.

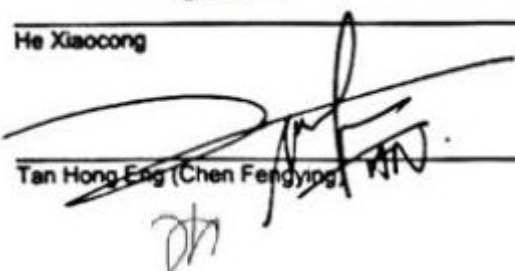
Yours faithfully,

¹ Upon appointment, Oh Siyang will be designated as executive Director of the Company.

² Upon appointment, Chang Chi Hsung will be designated as independent Director of the Company.


Bai Fengmei


He Xiaocong


Tan Hong Eng (Chen Fengying)


Oh Keh Yew

- Copy: (a) Singapore Exchange Regulation (Attention to: Ms Jenn Ho, Listing Compliance)
- (b) Mr. Oh Siyang
- (c) Mr. Chang Chi Hsung