

Rich Capital Holdings Limited
(Company Registration No: 199801660M)
(Incorporated in the Republic of Singapore)

UPDATE ANNOUNCEMENT ON THE SHARE CONSOLIDATION OF EVERY TWO HUNDRED (200) EXISTING ISSUED ORDINARY SHARES INTO ONE (1) CONSOLIDATED SHARE

- RECEIPT OF REVISED LISTING AND QUOTATION NOTICE FROM THE SGX-ST

Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the Company's announcements dated 25 September 2025, 7 November 2025 and 18 November 2025 as well as the Circular dated 22 October 2025 in relation to, inter alia, the Proposed Share Consolidation.

1. INTRODUCTION

The Board of Directors (the "**Board**" or "**Directors**") of Rich Capital Holdings Limited (the "**Company**") refers to the Company's announcements dated 25 September 2025, 30 October 2025, 7 November 2025, 18 November 2025, 4 December 2025 and the circular dated 22 October 2025 (the "**Circular**"), in relation to, inter alia, the Proposed Share Consolidation of every two hundred (200) existing Shares of the Company into one (1) Consolidated Share.

2. RECEIPT OF REVISED LISTING AND QUOTATION NOTICE

The Board wishes to announce that the Company had on 9 December 2025 received the revised listing and quotation notice (the "**LQN**") from Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the listing and quotation of up to 36,713,684 Consolidated Shares compared to the initial 36,713,624 Consolidated Shares stated in the Receipt of Listing and Quotation Notice from the SGX-ST announcement dated 30 October 2025 and the subsequent 36,713,664 Consolidated Shares stated in the Completion of Proposed Share Consolidation announcement dated 18 November 2025.

The final number of 36,713,684 Consolidated Shares differs from the earlier number of 36,713,624 and 36,713,664 Consolidated Shares as a result of fractional share rounding adjustments during the share consolidation process. The rounding adjustments resulted in a change to the final number of Consolidated Shares and required a revised LQN from the SGX-ST to reflect the correct post-consolidation number of shares.

The Company confirms that no shareholder was disadvantaged by the rounding adjustments, and all shareholders will receive their correct post-consolidation entitlements.

3. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to read this announcement and any further announcements made by the Company carefully and to exercise caution when dealing in the Company's shares. If in doubt as to the action they should take, they should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisors before trading in or making any investment decision on the Company's shares.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
10 December 2025

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.