

RICH CAPITAL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

**RECEIPT OF NOTICE OF EXTRAORDINARY GENERAL MEETING AND PROXY FORM BY
REQUISITIONING SHAREHOLDERS PURSUANT TO SECTION 177 OF THE COMPANIES ACT (CAP.
50) OF SINGAPORE**

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 12 June 2020 (the “**Previous Announcement**”) in relation to receipt of notice of intention by Requisitioning Shareholders to call for EGM pursuant to Section 177 of the Companies Act (Chapter 50 of Singapore).

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcement.

The Board wishes to update that the Company has received the Notice of EGM and Proxy Form from Requisitioning Shareholders on 25 June 2020. The Requisitioning Shareholders requested the Company to release the Notice of EGM and Proxy Form to SGXNET on the same date.

A copy of the Notice of EGM and Proxy Form are attached to this announcement for the shareholders’ information and further actions.

The Company will take the necessary steps in accordance with the relevant provisions of the Companies Act and its constitution, and in compliance with applicable rules, will make further announcements as appropriate in accordance with the Listing Rules.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Giang Sovann
Interim Chairman and Independent Non-Executive Director

25 June 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)