
LETTER TO SHAREHOLDERS

RICH CAPITAL HOLDINGS LTD

(Incorporated in the Republic of Singapore)

(Registration No. 199801660M)

13 September 2019

To: The Shareholders of **RICH CAPITAL HOLDINGS LTD.**

Dear Sir/Madam

CORRIGENDUM TO NOTICE AND PROXY FORM OF ANNUAL GENERAL MEETING (“AGM”) FOR ANNUAL REPORT FOR FY2019

The Board of Directors (“**Board**”) of Rich Capital Holdings Limited (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 March 2019 (“**FY2019**”).

Due to a typographical error in the notice of AGM and the detachable Proxy Form of the Annual Report for FY2019, the Company wishes to inform that the venue of the AGM should be amended to **Siglap Room, Level 3 of Grand Mercure Singapore Roxy, 50 East Coast Road, Roxy Square, Singapore 428769** instead of **Level 4 Roxy 1 Room**.

Save for the change of venue of the AGM, all other details set out in the Notice of AGM, and the Proxy Form remain unchanged.

The Board further wishes to inform that the version of the Annual Report 2019 that may be found on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.