

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

APPLICATION FOR EXTENSION OF TIME (I) TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND (II) TO ISSUE SUSTAINABILITY REPORT FOR THE SAME FINANCIAL YEAR – RECEIPT OF NO-OBJECTION FROM THE SGX-ST

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 26 July 2019 and 3 September 2019 in relation to the application for extension of time (i) to hold the annual general meeting (“**AGM**”) for the financial year ended 31 March 2019 (“**FY2019**”) and (ii) to issue sustainability report for FY2019 (“**Announcements**”).*

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcements and wishes to announce that the Company has received notification that the SGX-ST has on 10 September 2019 advised that they have no-objection to granting the Company the following:-

- (i) 2-month extension till 30 September 2019 to hold the AGM for FY2019; and
- (ii) 2-month extension till 31 October 2019 to issue the Sustainability Report for FY2019 (collectively, the “**Waivers**”).

The Waiver is subject to:-

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waiver, the conditions as required under Catalist Rule 106, and if the Waivers conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- (ii) the Company convening the FY2019 AGM by 30 September 2019.

The bases for seeking the Waiver are as disclosed in the Announcements.

On 19 August 2019, the Accounting and Corporate Regulatory Authority had granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of Companies Act, Chapter 50 to hold the Company’s AGM by 29 September 2019 and to file the financial statements which are made up to 31 March 2019 by 30 October 2019.

The Company confirms that it is not in contravention of any laws and regulations governing the Company and the constitution of the Company.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Giang Sovann
Independent Non-Executive Director
11 September 2019

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 Catalyst.

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)