

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

UPDATE ON CESSATION OF FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**”) refers to the announcement made by the Company on 20 July 2020 (the “**Previous Announcement**”) in relation to cessation of financial controller.

The Board wishes to update that this announcement will serve as an addendum to the announcement reference no. SG200720OTHRA4BJ released on 20 July 2020. The Company had a mutual agreement with Mr Leow Quek Kien that his cessation date will be carried forward to 7 August 2020 instead of 30 September 2020 as disclosed in the Previous Announcement.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Si Yang
Executive Director

07 August 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)