

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

DEREGISTRATION OF DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that a dormant subsidiary of the Group, Infinio Korea Co., Ltd (“**Infinio Korea**”), has been deregistered from the Korean Corporate Registry.

The deregistration of Infinio Korea is not expected to have any material impact on the Group’s earnings per share or net tangible assets per share for the Group’s financial years ending 31 March 2025.

None of the directors or controlling shareholders of the Company has any direct or indirect interest in the deregistration of Infinio Korea other than through their respective interests in the Company’s shares.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director

10 May 2024

*This announcement has been reviewed by the Company’s sponsor SAC Capital Private Ltd (the “**Sponsor**”). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.