

RH PETROGAS LIMITED

(Registration Number: 198701138Z)

STRIKING OFF OF DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of RH Petrogas Limited (the “**Company**”) wishes to announce that the Company has obtained confirmation from the Official Gazette of the British Virgin Islands (“**BVI**”) published on 8 May 2024, that RH Petrogas Global Ventures Limited (“**RHPGV**”), its indirect wholly-owned subsidiary incorporated in the BVI, has been struck off from the BVI Register of Companies with effect from 1 May 2024.

RHPGV has been dormant with no future plans for it and the Company has decided not to renew its annual business licence in BVI.

The striking off is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2024.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above striking-off other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO & Executive Director
9 May 2024