

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

**RECEIPT OF RESPONSE FROM THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcements dated 18 September and 3 October 2020 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) & Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 March 2020 from 29 September 2020 to 9 October 2020 (“**FY2020**”) (the “**Waiver**”).

The Board wishes to inform shareholders of the Company that the ACRA has, on 13 November 2020, informed the Company that based on the Company’s submissions and representations to ACRA, it has no objections to the Waiver.

The Company’s FY2020 AGM was held on 9 October 2020 and the annual return for FY2020 was duly lodged on 6 November 2020.

By Order of the Board Rich Capital Holdings Limited

Oh Siyang
Executive Director
17 November 2020

*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.