

RICH CAPITAL HOLDINGS LIMITED
(Formerly known as Infinio Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

CHANGE OF COMPANY NAME TO “RICH CAPITAL HOLDINGS LIMITED”

The board of directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**”) refers to the circular to shareholders dated 6 March 2018 in relation to, *inter alia*, the proposed change of name of the Company from “Infinio Group Limited” to “Rich Capital Holdings Limited” (the “**Proposed Change of Name**”).

Further to the Extraordinary General Meeting of the Company held on 28 March 2018 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for the Change of Name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 2 May 2018 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name to “Rich Capital Holdings Limited” with effect from 2 May 2018.

The Company has arranged with the Singapore Exchange Securities Trading Limited to change its trading counter name on the Catalist of the SGX-ST. The change of its trading counter name will take effect at 9.00 a.m. on Wednesday, 9 May 2018 and the new trading counter name will be “Rich Capital”.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Soong Kar Leong
Executive Director
2 May 2018

*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**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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).