

RICH CAPITAL HOLDINGS LIMITED
(F.K.A. INFINIO GROUP LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 JULY 2020

The Board of Directors (“**Board**”) of Rich Capital Holdings Limited (“**Company**”) refers to the announcements made by the Company on 12 June 2020, 25 June 2020 and 4 July 2020 (“**Previous Announcements**”) in relation to the calling of an EGM by the Requisitioning Shareholders pursuant to Section 177 of the Companies Act (Chapter 50 of Singapore) (“**Companies Act**”).

Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as ascribed to them in the Previous Announcements.

The Board wishes to update that the Requisitioning Shareholders have requested the Company to announce the results of the EGM held on 10 July 2020 pursuant to an exercise of rights by the Requisitioning Shareholders under Section 177 of the Companies Act. Accordingly, the Board wishes to announce, on behalf of the Requisitioning Shareholders, that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all ordinary resolutions set out in the Notice of EGM dated 25 June 2020 were duly approved and passed by way of poll at the EGM held on 10 July 2020.

The results of the poll of the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> That OH SIYANG be appointed as Director of the Company with effect from the date of the EGM. ¹	4,546,725,300	4,546,725,300	100	0	0
<u>Ordinary Resolution 2</u> That the Company and/or its subsidiaries,	4,546,725,300	4,546,725,300	100	0	0

¹ Mr. Oh Siyang was an executive director of HCJ Construction Pte. Ltd. in the construction business and oversees its business development, administrative and financial departments. He was also a general manager of Lam Chee Land Pte. Ltd. in the business of property development and property management, and a director of Andori-Ken (F&B) Pte. Ltd. in the business of food and beverages. From 2013 to 2016, he worked at Leatherback Co Pte. Ltd. in the business of fashion and manufacturing as a business development advisor. Mr. Oh graduated with a Bachelor in Business Administration degree from The University of Newcastle in 2014. Mr. Oh is the son of Mr. Oh Keh Yew, a substantial shareholder of the Company.

Upon appointment, Oh Siyang will be designated as executive Director of the Company.

<p>Rich Batam Pte Ltd and Oxley Batam Pte Ltd, shall not do anything that will result in PT Oxley Karya Indo Batam entering into any terms of settlement or refunding any sales proceeds whatsoever to any persons (including the buyers of the units in the project at the Oxley Convention City, Batam) without the prior approval of shareholders at an extraordinary general meeting to be convened.</p>				
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No party was required to abstain from voting on the abovementioned resolutions put to the EGM.

TMF Singapore H Pte. Ltd. was appointed as Scrutineer for the EGM.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Giang Sovann
Interim Chairman and Independent Non-Executive Director
10 July 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 Catalyst.*

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)