

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

STRIKING-OFF OF DORMANT SUBSIDIARIES

The board of directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that the following dormant subsidiaries of the Company incorporated in Singapore have been struck-off from the Register of Companies pursuant to Section 344A of the Companies Act, Cap 50:

- 1) Infinio Resources Pte. Ltd.; and
- 2) Onegame Pte. Ltd.

The striking-off of the above subsidiaries is not expected to have any material impact on the Group’s earnings per share or net tangible assets per share for the financial year ending 31 March 2019.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of the aforementioned subsidiaries other than through their respective interests in shares of the Company.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Sikai
Executive Director
10 September 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 Catalyst. 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).