

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

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**APPLICATION FOR EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE  
FINANCIAL YEAR ENDED 31 MARCH 2019**

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The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company had made an application (“**SGX Application**”) on 30 August 2019 to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to issue the Sustainability Report for the financial year ended 31 March 2019 (“**SR2019**”) pursuant to Rule 711A of the Catalist Rules.

Pursuant to Rule 711A of the Catalist Rules, the Company is required to issue its SR2019 within five (5) months from the end of its financial year end, i.e. by 31 August 2019. The Company has requested an extension of time of approximately two (2) months from the SGX-ST for the Company to issue its SR2019 by 31 October 2019.

The Application is sought for the following reasons:

The Company had on 18 July 2019 submitted the application for a waiver from Rule 707(1) of the Catalist Rules (“Waiver”) and an extension of time for the Company to convene its AGM in respect of the financial year ended 31 March 2019 (“FY2019”) within three (3) months from 31 July 2019 (i.e. by 31 October 2019) (“EOT for AGM”). Concurrently, the Company had also submitted an application to request for an extension of three (3) months “EOT for AGM” from the Accounting and Corporate Regulatory Authority (“ACRA”) to convene its FY2019 AGM. The ACRA had on 19 August 2019 granted the Company an extension of time to convene its FY2019 AGM by 29 September 2019.

In view of the relativity between the SR2019 and Annual Report, especially in the aspects of governance and sustainability target, amongst others, the date of issuing SR2019 shall be referenced to and based on the date of holding of the FY2019 AGM. Taking into consideration the expected time required to prepare the SR2019, the Company is scheduling to release the SR2019 approximately one (1) month after the date of AGM, being on or around 31 October 2019.

The Company will update its shareholders on the outcome of the Application in due course.

BY ORDER OF THE BOARD  
**RICH CAPITAL HOLDINGS LIMITED**

Wang Zhenwen  
Non-Independent Non-Executive Chairman

3 September 2019

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*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 Catalist.*

*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)*