

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

The board of directors (the “**Board**” or “**Directors**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce 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 Annual General Meeting (“**AGM**”) dated 13 July 2018 were duly approved and passed by way of poll at the AGM held on 30 July 2018.

A breakdown of all valid votes cast at the AGM is set out as follow:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Directors’ Statement and Auditors’ Report.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 2</u> Approval and ratification of Directors’ Fees of S\$86,000 for the financial year ended 31 March 2018.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees of S\$150,000 for the financial year ending 31 March 2019, to be paid quarterly in arrears.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 4</u> Re-election of Mr Wang ZhenWen as Director of the Company.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015

<u>Ordinary Resolution 5</u>					
Re-election of Mr Giang Sovann as Director of the Company.	4,659,027,766	4,658,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 6</u>					
Re-election of Mr James Kho Chung Wah as Director of the Company.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 7</u>					
Re-election of Mr Chow Wen Kwan as Director of the Company.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 8</u>					
Re-election of Mr Soong Kar Leong as Director of the Company.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015
<u>Ordinary Resolution 9</u>					
Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company.	4,662,027,766	4,661,957,566	99.9985	70,200	0.0015

(a) Details of parties who had abstained from voting on any resolution

Mr Wang ZhenWen, being the Non-Independent Non-Executive Chairman and Controlling Shareholder, holding 2,168,657,900 ordinary shares (direct and deemed interest) in the Company, had voluntarily abstained from voting on Resolution 4, the re-election of himself as a Director of the Company.

Mr Giang Sovann, being the Independent Non-Executive Director and Shareholder holding 3,000,000 ordinary shares in the Company, had voluntarily abstained from voting on Resolution 5, the re-election of himself as a Director of the Company.

(b) Re-election of Director to the Audit Committee, Nominating Committee and Remuneration Committee

Mr Giang Sovann, who was re-elected under Resolution 5, will remain as an Independent Director, Chairman of the Audit Committee, member of Nominating Committee and Remuneration Committee. He shall be considered independent for the purpose of Rule 704(7) of Catalist Rules of the SGX-ST. There is no relationship including immediate family relationships between himself and the other Directors, the Company, its related corporations and its 10% shareholders.

Mr James Kho Chung, who was re-elected under Resolution 6, will remain as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee, and member of the Audit Committee. He shall be considered independent for the purpose of Rule 704(7) of Catalist Rules of the SGX-ST. There is no relationship

including immediate family relationships between himself and the other Directors, the Company, its related corporations and its 10% shareholders.

Mr Chow Wen Kwan, who was re-elected under Resolution 7, will remain as an Independent Director, member of the Audit Committee, Nominating Committee and Remuneration Committee. He shall be considered independent for the purpose of Rule 704(7) of Catalist Rules of the SGX-ST. There is no relationship including immediate family relationships between himself and the other Directors, the Company, its related corporations and its 10% shareholders.

Mr Wang ZhenWen, who was re-elected under Resolution 4 as a Director of the Company, will remain as a member of the Audit Committee. He shall be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules. There is no relationship including immediate family relationships between himself and the other Directors, the Company, its related corporation and its 10% shareholders.

Mr Soong Kar Leong, who was re-elected under Resolution 8, will remain as an Executive Director.

Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

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

Soong Kar Leong
Executive Director
30 July 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).