

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

STRIKING-OFF A DORMANT SUBSIDIARY OF THE COMPANY

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company have been informed on 19 November 2025 by its BVI Company Secretary that Summit Light Ventures Ltd (“**SLV**”), a wholly-owned dormant subsidiary of the Company has been struck off from the BVI Register of Companies, with effect from 3 November 2025 (the “**Strike-Off**”).

The Strike-Off is not expected to have any material impact on the Group’s earnings per share or net tangible assets per share for the Group’s financial year ending 31 March 2026.

None of the Directors or controlling shareholders of the Company and their respective associates have any direct or indirect interest in the Strike-Off, other than through their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director

19 November 2025

*This announcement has been reviewed by the Company’s sponsor SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Tay Sim Yee, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.