

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

**RESPONSE TO QUESTION RECEIVED IN CONNECTION WITH THE ANNUAL GENERAL MEETING TO BE HELD
ON 30 JULY 2021**

The Board of Directors (the “Board”) of Rich Capital Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) would like to announce that it did not receive any questions from shareholders but that it has received a list of questions from the Securities Investors Association (Singapore) on 23 July 2021. The questions and the Company’s response are in the Annex to this announcement.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director

26 July 2021

This announcement has been reviewed by the Company’s sponsor SAC Capital Private Ltd (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 (Tel: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.