

Rich Capital Holdings Limited
(Company Registration No: 199801660M)
(Incorporated in the Republic of Singapore)

PROPOSED SHARE CONSOLIDATION OF EVERY TWO HUNDRED (200) EXISTING ISSUED ORDINARY SHARES INTO ONE (1) CONSOLIDATED SHARE

- RECEIPT OF LISTING AND QUOTATION NOTICE FROM THE SGX-ST

1. INTRODUCTION

The Board of Directors (the "**Board**") of Rich Capital Holdings Limited (the "**Company**") refers to the Company's announcement dated 25 September 2025 and the circular dated 22 October 2025 (the "**Circular**"), in relation to the Proposed Share Consolidation.

Unless otherwise defined, all capitalised terms used herein shall have the meanings ascribed to them in the Circular.

2. RECEIPT OF LISTING AND QUOTATION NOTICE

The Board wishes to announce that the Company had on 29 October 2025 received the listing and quotation notice (the "**LQN**") from Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the listing and quotation of up to 36,713,624 Consolidated Shares, subject to the following conditions:

- (a) Shareholders' approval being obtained at the extraordinary general meeting to be convened in respect of the Proposed Share Consolidation; and
- (b) Compliance with the SGX-ST's listing requirements.

The LQN granted by the SGX-ST for the listing and quotation of the Proposed Share Consolidation is not to be taken as an indication of the merits of the Proposed Share Consolidation, the Consolidated Shares, the Company, its subsidiaries and/or their securities.

3. FURTHER ANNOUNCEMENTS

The Company will continue to keep Shareholders updated and release further announcement(s) in relation to the Proposed Share Consolidation as may be appropriate from time to time.

4. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to read this announcement and any further announcements made by the Company carefully and to exercise caution when dealing in the Company's shares. If in doubt as to the action they should take, they should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisors before trading in or making any investment decision on the Company's shares.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Oh Siyang
Executive Director
30 October 2025

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement 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 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 Ms Tay Sim Yee, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.