

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

**CLARIFICATION ON RESPONSE TO QUESTION RECEIVED IN CONNECTION WITH THE
ANNUAL GENERAL MEETING TO BE HELD ON 9 OCTOBER 2020**

The Board of Directors (the “**Board**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement on 6 October 2020 and would like to clarify that the lifting of the suspension of trading in the Company’s shares will also be subject to the satisfactory conclusion of the independent review referred to in the Company’s announcement dated 22 September 2020, under response to SGX Query 6.

By Order of the Board

RICH CAPITAL HOLDINGS LIMITED

Giang Sovann
Interim Chairman and Independent Non-Executive Director

7 October 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. 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.

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