

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

APPOINTMENT OF AN INTERIM INDEPENDENT NON-EXECUTIVE CHAIRMAN

The Board of Directors of Rich Capital Holdings Limited (the “**Company**”) would like to announce that Mr. Giang Sovann, the current Independent Non-Executive Director of the Company, will be appointed as Interim Chairman of the Board with effect from 23 December 2019.

In view of the above, the Board will comprise of the following Directors:

Board of Directors

Giang Sovann
James Kho Chung Wah
Wong Quee Quee Jeffrey

Designation

Interim Chairman and Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

James Kho Chung Wah
Independent Non-Executive Director

23 December 2019

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”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 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)