

RICH CAPITAL HOLDINGS LIMITED
(F.K.A. INFINIO GROUP LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199801660M)

DESPATCH OF CIRCULAR TO SHAREHOLDERS

The Board of Directors of Rich Capital Holdings Limited ("**Company**") wishes to announce that it has today despatched to shareholders of the Company ("**Shareholders**"), a circular dated 13 July 2018 ("**Circular**") which contains, *inter alia*, a notice to convene an Extraordinary General Meeting ("**EGM**") to be held at Meyer & Frankel Rooms, Level 3 of Grand Mercure Singapore Roxy, 50 East Coast Road, Roxy Square Singapore 428769 on Monday, 30 July 2018 at 10.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 9.30 a.m. on the same day and at the same place) and at any adjournment thereof, for the purpose of seeking Shareholders' approval for (1) the Proposed Renewal of the Share Issue Mandate, (2) the Proposed Adoption of the Share Buy-Back Mandate, (3) the Proposed Adoption of the IPT Mandate, (4) the Proposed Adoption of the New Rich Capital Performance Share Plan, and (5) the Proposed Adoption of the New Rich Capital Employee Share Option Scheme

Shareholders who do not receive the Circular within a week of the date of this announcement may download a softcopy of the Circular which is available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com or may request a copy of the same from the Share Registrar of the Company during normal working hours on any date before the EGM at the following address:-

Tricor Barbinder Share Registration Services

80 Robinson Road
#11-02
Singapore 068898

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Soong Kar Leong
Executive Director
13 July 2018

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") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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).