

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company dated 13 July 2018.

The board of directors (the “**Board**” or “**Directors**”) of Rich Capital Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all ordinary resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 13 July 2018 were duly approved and passed by way of poll at the EGM held on 30 July 2018.

A breakdown of all valid votes cast at the EGM is set out as below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Proposed Renewal of the Share Issue Mandate.	5,000,027,266	4,999,957,066	99.9986	70,200	0.0014
<u>Ordinary Resolution 2</u> Proposed Adoption of the Share Buy-Back Mandate.	2,831,947,366	2,831,877,166	99.9975	70,200	0.0025
<u>Ordinary Resolution 3</u> Proposed Adoption of the IPT Mandate.	2,831,947,366	2,701,877,166	95.4070	130,070,200	4.5930
<u>Ordinary Resolution 4</u> Proposed Adoption of the New Rich Capital Performance Share Plan.	2,817,947,366	2,817,877,166	99.9975	70,200	0.0025
<u>Ordinary Resolution 5</u> Proposed Adoption of the New Rich Capital Employee Share Option Scheme.	2,817,947,366	2,817,877,166	99.9975	70,200	0.0025

Details of parties who had abstained from voting on any resolution(s)

(i) Ordinary Resolution 2 – Proposed Adoption of the Share Buy-Back Mandate

Mr Wang ZhenWen, being the Non-Independent Non-Executive Chairman and Controlling Shareholder (“**Mr Wang**”), holding an aggregate of 2,168,657,900 ordinary shares in the Company together with his associate(s), had abstained from voting on Ordinary Resolution 2.

(ii) Ordinary Resolution 3 – Proposed Adoption of the IPT Mandate

Pursuant to Rule 919 and Rule 921(7) of the Catalist Rules, Mr Wang together with his associate(s), holding an aggregate of 2,168,657,900 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3.

(iii) Ordinary Resolution 4 - Proposed Adoption of the New Rich Capital Performance Share Plan and Ordinary Resolution 5 - Proposed Adoption of the New Rich Capital Employee Share Option Scheme

Shareholders (including Directors and employees who are also the Shareholders, the Controlling Shareholders and their Associates) who are eligible to participate in the New Rich Capital Performance Share Plan and New Rich Capital Employee Share Option Scheme, who in aggregate hold 2,182,657,900 shares in the Company, had abstained from voting on Ordinary Resolution 4 and Ordinary Resolution 5.

Appointment of Scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD
RICH CAPITAL HOLDINGS LIMITED

Soong Kar Leong
Executive Director
30 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).