

15 November 2022

RC365 Holding Plc

(“RC365” or the “Company”)

Notice of Annual General Meeting 2022

RC365 Holding Plc (“RC365”), a company focusing on payment gateway solutions and IT support and security services, gives notice that the Annual General Meeting (“AGM”) of the Company will be held at 19/F, IFC Tower 2, 8 Finance Street, Central, Hong Kong on Friday 9 December 2022 at 5:00 p.m. (Hong Kong Time)/ 9:00 a.m. (GMT).

A copy of this notice convening the AGM and proxy form are also available on the Company's website www.rc365plc.com.

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