

31 May 2023

RC365 Holding Plc

(“RC365” or the “Company”)

Directorate change

RC365 Holding Plc (“**RC365**”), a company focusing on payment gateway solutions and IT support, announces that Sunny Ng has informed the Board of his decision to step down as Chairman of the Company with effect from 2 June 2023 and as a Non-Executive Director with effect from 25 July 2023.

With effect from 2 June 2023, Robert Cairns, an existing Non-Executive Director, will be appointed Chairman. Robert will retain his position as Chairman of the Audit Committee. Ajay Rajpal, an existing Non-Executive Director, will be appointed as the Chairman of the Remuneration Committee.

Chi Kit Law (Michael), Executive Director and Chief Executive Officer, said:

“I would like to take this opportunity, on behalf of the Board, to thank Sunny for his counsel and contribution to the Board during his tenure as Chairman of the Company during which the Company undertook an IPO on the London Stock Exchange.”

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