

11 August 2023

RC365 Holding Plc

(“RC365” or the “Company”)

Notice of Annual General Meeting 2023

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 Level 35, Two Pacific Place 88, Queensway, Admiralty, Hong Kong on Tuesday 12 September 2023 at 9:00am GMT and 5:00pm HKT.

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

For further information please contact:

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