



COMMUNIQUE

The Board of Directors of **RHT Holding Ltd** ('the Company') regrets to inform its shareholders and the public in general that due to the uncertainties surrounding the evolution and adverse impact of the Covid-19 outbreak on the cash flow of the Group, it has decided, in the best interest of all stakeholders, to defer the declaration and payment of a final dividend for the financial year ending 30th June 2020.

By Order of the Board,

Navitas Corporate Services Ltd
Company Secretary

26th June 2020

This Announcement is issued pursuant to DEM Rule 21 and Securities Act 2005.

The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this Announcement.