

The Board of Directors of **RHT Holding Ltd** (the "Company") wishes to inform its shareholders and the public at large that the Board of Directors of the Company has approved the amalgamation of RHT Ventures Ltd, a wholly-owned subsidiary, with the Company, in accordance with Section 247 of Companies Act 2001.

The amalgamated company will be RHT Holding Ltd and the amalgamation will take effect on 01st June 2025.

Such amalgamation is done with the objective of rationalising the group's structure.

Shareholders of RHT Holding Ltd and the investing public will be kept informed of further developments in this matter.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

15th April 2025

This Announcement is issued pursuant to DEM Rule 23.

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

