

21 April 2023

**RC365 Holding Plc**

**("RC365" or the "Company")**

**Director/ PDMR Shareholding**

RC365 Holding Plc ("RC365"), a company focusing on payment gateway solutions and IT support, announces that LYS Limited, a company wholly owned by Chi Kit Law, Chief Executive Officer, today sold a total of 11,000,000 ordinary shares, at a price of 20 pence per Ordinary Share on 21 April 2023. Following this transaction, LYS Limited holds a total of 64,000,000 ordinary shares, representing 50.98% of the issued share capital of the Company.

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**Appendix 1**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Chi Kit Law
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	RC365 Holding Plc
b)	LEI	213800LQJTQSF2XY322
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.20 each

	Identification code	ISIN Code: GB00BMG8BL95					
b)	Nature of the transaction	Disposal of ordinary shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.20 per share</td><td>11,000,000</td></tr></table>		Price(s)	Volume(s)	£0.20 per share	11,000,000
Price(s)	Volume(s)						
£0.20 per share	11,000,000						
d)	Aggregated information						
	- Aggregated volume	11,000,000					
	- Price	£2,200,000					
e)	Date of the transaction	21 April 2023					
f)	Place of the transaction	London Stock Exchange (Main Market)					

## Appendix 2

### R-1: Standard form for notification of major holdings

#### 1. Issuer Details

##### ISIN

GB00BMG8BL95

##### Issuer Name

RC365 HOLDING PLC

##### UK or Non-UK Issuer

UK

#### 2. Reason for Notification

An acquisition or disposal of voting rights

#### 3. Details of person subject to the notification obligation

##### Name

LYS Limited

##### City of registered office (if applicable)

Grand Cayman

##### Country of registered office (if applicable)

Cayman Islands

#### 4. Details of the shareholder

**Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above**

**City of registered office (if applicable)**

**Country of registered office (if applicable)**

#### 5. Date on which the threshold was crossed or reached

21-Apr-2023

#### 6. Date on which Issuer notified

21-Apr-2023

**7. Total positions of person(s) subject to the notification obligation**

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	50.981964	0.000000	50.981964	64000000
Position of previous notification (if applicable)	59.744489	0.000000	2.990569	75000000

**8. Notified details of the resulting situation on the date on which the threshold was crossed or reached****8A. Voting rights attached to shares**

Class/Type of shares ISIN code (if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BMG8BL95	64000000	0	50.981964	0.000000
Sub Total 8.A	64000000		50.981964 %	

**8B1. Financial Instruments according to (DTR5.3.1R(1) (a))**

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

**8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R(1) (b))**

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

**9. Information in relation to the person subject to the notification obligation**

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

**10. In case of proxy voting**

**Name of the proxy holder**

**The number and % of voting rights held**

**The date until which the voting rights will be held**

**11. Additional Information****12. Date of Completion**

21-Apr-2023

### 13. Place Of Completion

London Stock Exchange (Main Market)

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