

THE INFORMATION CONTAINED WITHIN THIS ANNOUNCEMENT IS DEEMED BY THE COMPANY TO CONSTITUTE INSIDE INFORMATION AS STIPULATED UNDER THE MARKET ABUSE REGULATION (EU) NO. 596/2014, AS AMENDED WHICH, BY VIRTUE OF THE EUROPEAN UNION (WITHDRAWAL) ACT 2018, FORMS PART OF UK LAW. ON THE PUBLICATION OF THIS ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE ("RIS"), THIS INSIDE INFORMATION IS NOW CONSIDERED TO BE IN THE PUBLIC DOMAIN.

**RC365 Holding plc**  
("RC365", the "Company" or the "Group")

**Posting of Annual Report and Notice of Annual General Meeting**

RC365 Holding plc (LSE: RCGH), an established payment solutions and fintech company, makes the following announcement.

The Notice of the 2025 Annual General Meeting ("AGM") and hard copies of the Annual Report and Accounts for the year ending March 2025 will be posted to shareholders today and will shortly be available for viewing on the Company's website at <https://www.rc365plc.com>.

The Company's AGM will be held at 5:00 p.m. (Hong Kong Time)/ 10:00 a.m. (UK Time) on Thursday 4 September 2025 at Room 1, 17/F, MG Tower, 133 Hoi Bun Road, Kwun Tong, Hong Kong.

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 (as amended).*

-Ends-

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**About RC365 Holding plc**

RC365 Holding plc (LSE: RCGH) is an established payment solutions and fintech company. It operates primarily in East and Southeast Asia through its core subsidiaries of Regal Crown Technology and the recently acquired HC Capital.

For over 10 years, the Company has delivered efficient and secure payment gateway solutions and IT support and development services for payment and financial systems, including ERP solutions. In 2021, it commenced providing digital remittance and payment services, which expanded to include foreign exchange and asset linked credit card solutions. These services are provided to multinational merchants, SMEs and individuals. RC365 intends to expand into the virtual banking market and geographically, including in the UK and wider Europe.

For more information, visit: <https://www.rc365plc.com>

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