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

Appointment of Executive Director and Appointment of CFO

RC365 Holding plc (LSE: RCGH), an established payment solutions and fintech company, is pleased to announce the appointment of Ms. QiuHong Liang ("Daisy") to the Board as an Executive Director and the appointment of Mr. Ka Ming Tang ("Lucas") as Chief Financial Officer of the Company, both with immediate effect.

The Company also announces that Ms. Esther Quah has resigned from her position as Chief Financial Officer with effect from the same date.

Ms. QiuHong Liang (Daisy) – Executive Director

Ms. QiuHong Liang (aged 34) has approximately ten years' experience in customer service and operations management. She has supported clients across Hong Kong, mainland China, South Korea, Japan and the wider Asia-Pacific region.

She brings extensive experience in managing customer service operations, supporting regional clients and developing effective operational processes.

Ms. Liang does not currently hold, and has not held during the past five years, any directorships in publicly quoted companies.

There is no further information required to be disclosed in respect of Ms. Liang pursuant to paragraphs (2) to (6) of UKLR 6.4.8R.

Mr. Ka Ming Tang (Lucas) – Chief Financial Officer

Mr. Ka Ming Tang is a senior finance, corporate advisory and internal controls professional with experience in corporate restructuring, cross-border financial strategy and regulatory governance.

He has experience developing and implementing internal-control frameworks for growing SaaS and information technology businesses serving the SME market in Hong Kong and Macao. He has also provided corporate advisory and company secretarial support to corporate clients.

His areas of expertise include financial planning and analysis, cash-flow management, risk mitigation, anti-money laundering and know-your-customer compliance, corporate governance and regional business development.

Chi Kit (Michael) Law, Executive Director and Chief Executive Officer of RC365, commented:

"We are delighted to welcome Daisy to the Board and Lucas to the Company as Chief Financial Officer.

"Daisy brings valuable operational and customer service experience across several important Asian markets, while Lucas strengthens the Group's finance, governance and internal-control capabilities. Their appointments will support the continued development of our operational platform and the delivery of the Group's growth strategy.

"On behalf of the Board, I would also like to thank Ms. Quah for her contribution to the Company and wish her well for the future."

-Ends-

Enquires:**RC365 Holding plc**

Chi Kit LAW, Chief Executive Officer

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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>