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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 2026 Annual General Meeting ("AGM") and hard copies of the Annual Report and Accounts for the year ending 31 March 2026 will be posted to shareholders on the 14 August 2026 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 10 September 2026 at Room I, 17/F, MG Tower, 133 Hoi Bun Road, Kwun Tong, Hong Kong.

Mr. Alan King Lun Leung will not stand for re-election at the Company's forthcoming AGM and will retire from the Board with effect from the conclusion of the meeting. The Board intends to appoint a replacement and a further announcement will be made in due course.

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

"On behalf of the Board, I would like to thank Mr. Leung for his contribution and commitment to the Company during his tenure. We wish him every success for the future."

-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>