



**20 December 2024**

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

**Resignation of Auditor**

RC365 Holding plc (LSE: RCGH), an established payment solutions and fintech company, announces that it has received notification of the resignation of LB Group as auditor of the Company.

In accordance with section 519 Companies Act 2006, LB Group has confirmed that there are no circumstances connected with their ceasing to hold office which they consider should be brought to the attention of members or creditors of the Company.

The Company is working to engage a new auditor to conduct the audit for the year ending 31 March 2025.

For further information please contact:

**RC365 Holding plc**

Chi Kit LAW, Chief Executive Officer

T: +852 2251 1621

E: [ir@rc365plc.com](mailto:ir@rc365plc.com)

**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 RCPAY, and the recently-established RC365 Solutions.

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 premium 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>