

## NOTICE

## CONDENSED UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED AND HALF YEAR ENDED 31st DECEMBER 2022

The Board of Directors of *RHT Holding Ltd* (the "Company") wishes to inform its shareholders and the public in general that the Condensed Unaudited Financial Statements of the Company and the Group for the quarter and half year ended 31st December 2022 have been approved on 10th February 2023.

The Condensed Unaudited Financial Statements of the Company and the Group can be viewed on the Company's website (www.rht.mu).

The aforementioned Condensed Unaudited Financial Statements are available to the public free of charge at the registered office of the Company at 32 (Ex 14) Hugnin Street, Rose Hill. The statement of direct and indirect interests of officers of the Company required under Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 is available, free of charge, upon request to the Company Secretary at Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.

## By Order of the Board,

Navitas Corporate Services Ltd Company Secretary

10<sup>th</sup> February 2023

This Notice is issued pursuant to DEM Rule 17 and the Securities Act 2005.

The Board of Directors of **RHT HOLDING LTD** accepts full responsibility for the accuracy of the information contained in this Notice.

