

## NOTICE

## CONDENSED AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2023 & CONDENSED UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2023

The Board of Directors of RHT Holding Ltd (the "Company") wishes to inform its shareholders and the public in general that the Condensed Audited Financial Statements of the Company and the Group for the year ended 30<sup>th</sup> June 2023 as well as the Unaudited Financial Statements of the Company and the Group for the quarter ended 30<sup>th</sup> September 2023 have been approved on 13<sup>th</sup> November 2023.

The Condensed Audited Financial Statements of the Company and the Group for the year ended 30<sup>th</sup> June 2023 as well as the Unaudited Financial Statements of the Company and the Group for the quarter ended 30<sup>th</sup> September 2023 can be viewed on the Company's website (www.rht.mu).

Copies of the Condensed Audited Financial Statements of the Company and the Group for the year ended 30<sup>th</sup> June 2023 as well as the Unaudited Financial Statements of the Company and the Group for the quarter ended 30<sup>th</sup> September 2023 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

13th November 2023

This Notice is issued pursuant to DEM Rules 17 and 18.

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

