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RMH HOLDINGS LIMITED

德斯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8437)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Level 33, Room 13, 6 Shenton Way, OUE Downtown 2, #33-00, Singapore, 068809 on Tuesday, 14 November 2017 at 2:00 p.m. for the following purposes:

1. to consider and approve the announcement of the unaudited consolidated third quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the nine months ended 30 September 2017 and approve the draft announcement of such unaudited consolidated third quarterly results of the Group to be published on the websites of the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company, respectively;
2. to consider the payment of dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

By Order of the Board
RMH Holdings Limited
Loh Teck Hiong
Chairman and executive Director

Hong Kong, 2 November 2017

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Dr. Ee Hock Leong and Dr. Kwah Yung Chien, Raymond; and the independent non-executive Directors are Mr. Cheung Kiu Cho Vincent, Mr. Ong Kian Guan and Mr. Wong Siu Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.dermclinic.com.sg.