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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 Thursday, 22 March 2018 at 11:30 a.m. for the following purposes:

1. to consider and approve the announcement of the audited consolidated annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2017 and approve the draft announcement of such audited consolidated annual results of the Group to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company, respectively;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members, if necessary;
4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 12 March 2018

*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 and Mr. Ong Kian Guan.*

*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 of the Stock Exchange 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](http://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](http://www.dermclinic.com.sg).*