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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited 德斯控股有限公司 are set out below:

Executive Directors

Loh Teck Hiong (*Chairman*)

Liu Yang (*Co-Chairman*)

Seow Swee How (*Chief Executive Officer*)

Independent non-executive Directors

Ong Kian Guan

Yang Zhangxin

Loke Wai Ming

There are three board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Ong Kian Guan (*Chairman*)

Yang Zhangxin

Loke Wai Ming

NOMINATION COMMITTEE:

Loh Teck Hiong (*Chairman*)

Ong Kian Guan

Loke Wai Ming

REMUNERATION COMMITTEE:

Yang Zhangxin (*Chairman*)

Ong Kian Guan

Seow Swee How

By order of the Board

RMH Holdings Limited

德斯控股有限公司

Loh Teck Hiong

Chairman and executive Director

Hong Kong, 11 May 2021