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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**

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:**

Yang Zhangxin

Loke Wai Ming

### **NOMINATION COMMITTEE:**

Loh Teck Hiong (*Chairman*)

Loke Wai Ming

### **REMUNERATION COMMITTEE:**

Yang Zhangxin (*Chairman*)

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, 24 September 2021