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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that Ms. Wu Xiaoxia (“**Ms. Wu**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 27 September 2021.

Ms. Wu

Ms. Wu, aged 41, completed the course on Computer and Applications (計算機及應用) from Zhejiang Radio & TV University (浙江廣播電視大學) (currently known as Zhejiang Open University (浙江開放大學)) in 2001, and obtained professional and technical qualifications in economics and accounting from the Ministry of Human Resources and Social Security of the People’s Republic of China in 2019. Ms. Wu has extensive experience in various fields including finance, investments, mergers and acquisitions and internal audit.

Ms. Wu has been an independent non-executive director of National Investments Fund Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1227) since 13 June 2019. Ms. Wu has been the general manager of Xuntong Wangji (Shenzhen) Network Technology Co., Ltd. (訊通網際(深圳)網絡科技有限公司) since 2017. Ms. Wu served as the manager of the investment department of Zhejiang Orient Holdings Co., Ltd. from 2001 to 2009, and the deputy general manager and chief financial officer of Zhejiang Fifth Season Industrial Co., Ltd. (浙江第五季實業有限公司) from 2010 to 2017.

Ms. Wu has entered into a letter of appointment with the Company for an initial term of 2 years, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wu will be entitled to director’s remuneration of HK\$120,000 per annum which is determined by the Board with reference to the recommendation from the remuneration committee of the Company, his duties and experience and the prevailing market situation.

Save as disclosed herein, Ms. Wu (i) has not held any other directorships in the last three years in any listed public company in Hong Kong or overseas; (ii) is not related to any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) is not interested nor deemed to be interested in any shares of the Company within the meaning of Part XV of the SFO.

Ms. Wu has confirmed that she meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Save as disclosed herein, there are no other matters relation to the appointment of Ms. Wu as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (w) of the GEM Listing Rules.

Upon the appointment of Ms. Wu, the Company is in compliance with Rules 5.05 and 5.28 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Wu in joining the Board and believe that Ms. Wu’s extensive experience and knowledge can offer supervising and provide independent judgement to the Board.

Save as above, there were no other matters to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 27 September 2021

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Mr. Liu Yang and Dr. Seow Swee How; and the independent non-executive Directors are Mr. Yang Zhangxin, Mr. Loke Wai Ming and Ms. Wu Xiaoxia.

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 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 Information” page of the GEM 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 <https://www.rmholdings.com.sg>.