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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)

(1) VACATION OF OFFICE OF AN EXECUTIVE DIRECTOR; (2) RESIGNATION OF AN EXECUTIVE DIRECTOR; AND (3) APPOINTMENT OF AN EXECUTIVE DIRECTOR

VACATION OF OFFICE OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that Mr. Liu Yang (“**Mr. Liu**”), an executive Director, has not attended any Board meetings during 2021 and the Company is not able to contact Mr. Liu. Pursuant to Article 86(3) of the Articles of Association of the Company (the “**Articles of Association**”), the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Based on the reason as set out above, the office of Mr. Liu as an executive Director has been vacated by resolution of the Board passed in accordance with Articles 86(3) of the Articles of Association and Mr. Liu has ceased to be an executive Director and the co-chairman of the Board with effect from 10 January 2022.

Saved as disclosed above, to the best knowledge, information and belief of the Directors, the Board is not aware of any disagreement between Mr. Liu and the Board or any matters that need to be brought to the attention of the shareholders of the Company, and there will not be any material adverse effect on the operations of the Company and its subsidiaries following the cessation of Mr. Liu.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Dr. Seow Swee How (“**Dr. Seow**”) has resigned as an executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 10 January 2022.

Dr. Seow has confirmed that he has no disagreement with the Company and there are no circumstances relating to his resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Seow for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Mr. He Weiqing (“**Mr. He**”) has been appointed as an executive Director and a member of the Remuneration Committee with effect from 10 January 2022.

Biographical details of Mr. He

Mr. He Weiqing, aged 56, graduated from the Atmospheric Science Department of the Sun Yat-sen University in Guangzhou with a Bachelor of Science Degree in 1986 and graduated from the Management School of the same university with a Master’s Degree in Economics in 1989.

Mr. He has long been engaged in corporate management, financial management and project investment and management. He had held senior positions at the headquarters and branches of a number of renowned companies in the People’s Republic of China, and acted as the project manager of various asset management companies and private equity investment companies in Shenzhen. From September 2015 to November 2017, Mr. He held senior management positions at Long Success International (Holdings) Limited (Stock Code: 8017), and subsequently from December 2017 to July 2020, he acted as an executive director of Grand Peace Group Holdings Limited (Stock Code: 8108), both of which were delisted on 19 October 2016 and 27 August 2021, respectively, pursuant to Rule 9.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Mr. He has entered into a service agreement with the Company for an initial term of 3 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 service agreement, Mr. He will be entitled to director’s remuneration of HK\$720,000 per annum which is determined by the Board with reference to the recommendation from the Remuneration Committee, his duties and experience and the prevailing market situation.

Save as disclosed herein, Mr. He (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.

Save as disclosed herein, there are no other matters relation to the appointment of Mr. He 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.

The Board would like to take this opportunity to welcome Mr. He for joining 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, 10 January 2022

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong and Mr. He Weiqing; 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>.