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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)**

## **CANCELLATION OF GRANT OF SHARE OPTIONS**

Reference is made to the announcement of the RMH Holdings Limited (the “**Company**”) dated 13 January 2022 (the “**Announcement**”) regarding the grant of Share Options to certain eligible participants pursuant to the Share Options Scheme to subscribe for a total of 60,000,000 Shares. Unless the context otherwise requires, capitalized terms defined in the Announcement have the same meanings when used in this announcement.

The Company hereby announces that, having consent of each of the Grantees, the Company has, in the absolute discretion of the Board in accordance with the terms of the Share Options Scheme, cancelled the grant of the Share Options which have not been accepted by the respective Grantees yet.

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

Hong Kong, 14 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 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 Listed Company Information” page of the GEM 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 <https://www.rmholdings.com.sg>.*