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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC DEVELOPMENT PLAN

This announcement is made by the RMH Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business plans and development of the Group.

STRATEGIC DEVELOPMENT PLAN OF THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Zhongshan RMH Enterprise Management Co., Ltd.* (中山市德斯企业管理有限公司), a wholly-owned subsidiary of the Company, will engage in the integrated business of offline oral and dental clinics, and create a standardized JTK dental implants service management system.

The JTK dental implant system is produced by Jiangyin Jintaike Biotechnology Co., Ltd. * (江陰金泰克生物科技有限公司) (“**JTK Biology**”). JTK Biology obtained a Class III Medical Device Manufacturing License in December 2012, and its fixed dentures (porcelain crowns) obtained a Class II registration certificate from the National Medical Products Administration (“**NMPA**”) in June 2015. The JTK dental implant system obtained a CE certification from the European Union, a Class III device registration certificate from the NMPA and the US FDA certification in May 2016, October 2019 and November 2020, respectively. The JTK dental implant system and microtrauma painless implant technology have reached leading levels in the world.

The Board is of the view that the commencement of the integration of offline dental clinics in the People’s Republic of China (the “**PRC**”) and the establishment of a standardized JTK dental implant service management system will strengthen and support the business development of the Group in the PRC. The dental implant project has been listed in the business scope that the Group plans to expand, and can diversify the Group’s customer base and services. Therefore, the strategic development plan of the Company is in the interests of the Company and its shareholders as a whole.

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

Hong Kong, 18 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 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>.

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