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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 is pleased to announce that Mr. Wang has been appointed as an independent non-executive Director, a member of Audit Committee of the Company and the chairman of Remuneration Committee of the Company with effect from 1 June 2018.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference to the Company's announcement dated 9 March 2018.

The board (the "**Board**") of directors (the "**Directors**") of RMH Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Wang Ning ("**Mr. Wang**") has been appointed as an independent non-executive Director, a member of Audit Committee of the Company and the chairman of Remuneration Committee of the Company with effect from 1 June 2018.

Mr. Wang Ning

Mr. Wang Ning (王寧), aged 40, graduated from Fudan University with Executive Master of Business Administration of Real Estate Industry in 2006 and graduated from Anhui Normal University with Bachelor Degree of Hotel Management in 2001. He has extensive experience in asset management and business development. Mr. Wang held the position of chief executive officer of Shenzhen Huasheng Laimeng Fund Management Limited from 2010 to 2013. Mr. Wang is currently acting as a vice president of Youth Committee of Shenzhen Chamber of International Commerce and as the president of Shenzhen Youth Entrepreneur Promotion Association. He has also been a chairman of Prosperity Investment Company since 2014.

Mr. Wang has entered into a letter of appointment with the Company for a term of three years commencing from 1 June 2018, 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, he is entitled to a director's fee of HK\$120,000 per annum which was determined with reference to his duties and responsibilities within the Company.

Mr. Wang does not hold any other position in the Company and other members of the Group or any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wang has confirmed that he does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited) (the “**GEM Listing Rules**”) and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wang has confirmed that he meets the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there is no further information relating to Mr. Wang that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter in relation to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company.

Upon the appointment of Mr. Wang, the Company is in compliance with Rules 5.05, 5.28 and 5.34 of the GEM Listing Rules.

The Board takes this opportunity to warmly welcome Mr. Wang in joining the Board.

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

Hong Kong, 1 June 2018

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Dr. Ee Hock Leong and Dr. Kwah Yung Chien Raymond; and the independent non-executive Directors are Mr. Cheung Kiu Cho Vincent, Mr. Ong Kian Guan and Mr. Wang Ning.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Announcements” page of the GEM’s 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 www.dermclinic.com.sg.