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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that Mr. Kwong Choong Kuen (“**Mr. Kwong**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 1 January 2019 due to his personal commitments. Mr. Kwong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Ang Shally (“**Ms. Ang**”) will be appointed as the Chief Financial Officer with effect from 1 January 2019.

Ms. Ang, aged 28, joined the Company in September 2017. Ms. Ang graduated from Victoria University, Australia in October 2012 with a Bachelor of Business (Accounting). She was admitted as a member of CPA Australia in May 2016 and qualified as a Chartered Accountant of Singapore or CA (Singapore) in March 2018. She has extensive experience in accounting and finance management.

The Board would like to express its sincere gratitude to Mr. Kwong for his contribution and his leading role during his term of office with the Company.

By Order of the Board
RMH Holdings Limited
Loh Tech Hiong
Chairman and Executive Director

Hong Kong, 31 December 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 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 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 www.dermclinic.com.sg.