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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)**

## **CLARIFICATION ANNOUNCEMENT – ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement (the “**Announcement**”) of RMH Holdings Limited (the “**Company**”) dated 25 March 2022 in respect of, amongst other things, the Annual Results Announcement for the year ended 31 December 2021. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Announcement.

The Board of Directors would like to hereby clarify that there was an inadvertent clerical error under the section of “CLOSURE OF REGISTER OF MEMBERS” in the Announcement, the section shall be amended as follows (with changes underlined for easy reference):

For determining the entitlement to attend and vote (where applicable) at the forthcoming AGM, the register of members of the Company will be closed from Wednesday, 4 May 2022 to Tuesday, 10 May 2022, both dates inclusive, during which period no transfer of shares can be registered. In order to be eligible to exercise your voting right at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 3 May 2022.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 6 April 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](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>.*