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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of RMH Holdings Limited (the “**Company**”) published on 10 May 2022 in relation to the poll results of annual general meeting held on 10 May 2022 (the “**Poll Results Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that, the executive Director Mr. He Weiqing attended the AGM in person, and the executive Director Dr. Loh Teck Hiong and the independent non-executive Director Ms. Wu Xiaoxia attended the AGM by electronic means. The other Directors were unable to attend the AGM due to their business commitment.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 13 May 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 Announcements” 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>.