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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 THE CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that Mr. He Weiqing (“**Mr. He**”), who is currently an executive Director, interim chief executive officer of the Company (the “**CEO**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”), has been appointed as the CEO with effect from 5 August 2022.

### **Biographical details of Mr. He**

Mr. He Weiqing, aged 57, graduated from the Atmospheric Science Department of the Sun Yat-sen University in Guangzhou with a Bachelor of Science Degree in 1986 and graduated from the Management School of the same university with a Master’s Degree in Economics in 1989. Mr. He was appointed as an executive Director on 10 January 2022.

Mr. He has long been engaged in corporate management, financial management and project investment and management. He had held senior positions at the headquarters and branches of a number of renowned companies in the People’s Republic of China, and acted as the project manager of various asset management companies and private equity investment companies in Shenzhen. From September 2015 to November 2017, Mr. He held senior management positions at Long Success International (Holdings) Limited (Stock Code: 8017), and subsequently from December 2017 to July 2020, he acted as an executive director of Grand Peace Group Holdings Limited (Stock Code: 8108), both of which were delisted on 19 October 2016 and 27 August 2021, respectively, pursuant to Rule 9.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Mr. He has entered into a service agreement with the Company for an initial term of 3 years, 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 service agreement, Mr. He is entitled to director’s remuneration of HK\$720,000 per annum which is determined by the Board with reference to the recommendation from the Remuneration Committee, his duties and experience and the prevailing market situation.

Save as disclosed herein, Mr. He (i) has not held any other directorships in the last three years in any listed public company in Hong Kong or overseas; (ii) is not related to any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) is not interested nor deemed to be interested in any shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed herein, there are no other matters relation to the appointment of Mr. He as the CEO that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (w) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. He for his additional role in the Company.

Save as above, there were no other matters to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**RMH Holdings Limited**

**Loh Teck Hiong**  
*Chairman and executive Director*

Hong Kong, 9 August 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 Listed 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>.*