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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited 德斯控股有限公司 are set out below:

Executive Directors

He Weiqing (*Chairman*)

Lee Chung Shun

Loh Teck Hiong

Independent non-executive Directors

Wu Xiaoxia

Yang Zhangxin

Luo Honghui

Loke Wai Ming

There are three board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Wu Xiaoxia (*Chairman*)

Yang Zhangxin

Luo Honghui

Loke Wai Ming

NOMINATION COMMITTEE:

He Weiqing (*Chairman*)

Lee Chung Shun

Wu Xiaoxia

Yang Zhangxin

Luo Honghui

Loke Wai Ming

Loh Teck Hiong

REMUNERATION COMMITTEE:

Yang Zhangxin (*Chairman*)

He Weiqing

Wu Xiaoxia

By order of the Board
RMH Holdings Limited
德斯控股有限公司
He Weiqing
Chairman and executive Director

Hong Kong, 7 September 2022