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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF AUDIT COMMITTEE AND MEMBERS OF REMUNERATION COMMITTEE

The board (“**Board**”) of Directors (“**Directors**”) of RMH Holdings Limited (the “**Company**”) is pleased to announce that on 16 September 2022, Ms. Li Yin Fai (李燕輝) (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from 16 September 2022.

Ms. Li Yin Fai (李燕輝), aged 47, obtained a Certificate of Accounting profession (中國會計從業資格證書) issued by Ministry of Finance of the PRC* (中華人民共和國財政部) in 2006 and a Diploma in Accountancy (會計學專業) from Guangdong University of Finance* (廣東金融學院) in January 2010. Ms. Li has extensive experience in corporate accounting. She worked as an accountant at Global Capital International Trading Limited from June 2018 to May 2021. Since July 2021, she has been worked as a financial officer of June Just Printing Company Limited.

Ms. Li will enter into a letter of appointment with the Company, pursuant to which Ms. Li shall hold office for an initial term of three years commencing from 16 September 2022, 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 letter of appointment, she is entitled to a director’s fee of HK\$120,000 per annum. The emoluments of Ms. Li are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and her duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Ms. Li does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Ms. Li confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 17.50(2)(h) to (w) of the GEM Listing Rules and there are no other matters concerning her that need to be brought to the attention of the shareholders of the Company.

Continued Suspension of Trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been trading halt with effect from 9:00 a.m. on 23 August 2022, and will remain trading halt until further notice.

The Board would also like to take this opportunity to express its warmest welcome to Ms. Li Yin Fai for joining the Company.

By order of the Board
RMH Holdings Limited
He Weiqing
Chairman

Hong Kong, 16 September 2022

As at the date of this announcement, the executive Directors are Mr. He Weiqing, Mr. Lee Chung Shun and Dr. Loh Teck Hiong; and the independent non-executive Directors are Mr. Yang Zhangxin, Ms. Wu Xiaoxia, Mr. Luo Honghui, Ms. Li Yin Fai and Mr. Loke Wai Ming.

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 of Hong Kong Limited 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 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>.

* For identification purpose only