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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

Li Yin Fai

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

Li Yin Fai

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

Li Yin Fai

By order of the Board
RMH Holdings Limited

德斯控股有限公司

He Weiqing

Chairman and executive Director

Hong Kong, 16 September 2022