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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (“**Board**”) of Directors (“**Directors**”) of RMH Holdings Limited (the “**Company**”) announces that due to personal commitments, Ms. Wu Xiaoxia (“**Ms. Wu**”) resigned as the independent non-executive Director, chairman of audit committee and a member of audit committee, nomination committee and remuneration committee of the Company with effect from 26 September 2022.

Ms. Wu has confirmed that she has no disagreement with the Board of Directors of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE

Following Ms. Wu ceasing to be the chairman of the audit committee, Ms. Li Yin Fai, an independent non-executive Director, has been appointed as the chairman of the audit committee 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.

By order of the Board
RMH Holdings Limited
He Weiqing
Chairman

Hong Kong, 27 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, 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>.