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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)

INSIDE INFORMATION ANNOUNCEMENT

APPOINTMENT OF INTERIM JUDICIAL MANAGERS OF SUBSIDIARIES

This announcement is made by RMH Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 17.10 and Rule 17.27 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcement dated 27 November 2022 (the “**Announcement**”) regarding, among other things, the appointment of provisional liquidators of certain subsidiaries of the Group.

APPOINTMENT OF INTERIM JUDICIAL MANAGERS OF SUBSIDIARIES

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that on 28 November 2022, Dr. Loh Teck Hiong filed in the High Court of the Republic of Singapore (the “**Singapore Court**”) three summons (without notice) applying for stays of liquidation, amongst others, pending the substantive hearings, determinations of the applications for judicial management orders and appointments of interim judicial managers over each of three subsidiaries of the Company in Singapore, namely, Dermatology & Surgery Clinic (Orchard) Pte Ltd; Dermatology & Surgery Clinic (Shenton) Pte Ltd and Dermatology & Surgery Clinic Pte Ltd (collectively as the **Subsidiaries**) .

On 30 November 2022, the Singapore Court has made, amongst others, a series of orders (the “**Order**”) in respect of each of the Subsidiaries, being abstracted briefly as:

1. the provisional liquidation of each of the Subsidiaries be stayed pending the substantive hearing (the **Substantive Hearing**) and determination of the application for a judicial management order.

2. pending the making of a judicial management order or until the discharge of the orders made therein, Mr. Cameron Lindsay Duncan and Mr. David Dong-Won Kim be suspended their appointments as the provisional liquidators and, at the same time, be appointed as the joint and several interim judicial managers of each of the Subsidiaries (the “**Interim Judicial Managers**”);
3. the affairs, business and property of each of the Subsidiaries be managed by the Interim Judicial Managers during the period in which the Order for the appointment of Interim Judicial Managers is in force.

To the best knowledge of the board of the Company, up to the time of this announcement, NO definite time is notified yet to hold the Substantive Hearing.

The Company will keep its shareholders and potential investors informed of any further material development by way of announcement as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By Order of the Board
RMH Holdings Limited
He Weiqing
Chairman and executive Director

Hong Kong, 1 December 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>.