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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)

CANCELLATION OF GRANT OF SOME SHARE OPTIONS

Reference is made to the announcement of the RMH Holdings Limited (the “**Company**”) dated 29 September 2022 (the “**Announcement**”) regarding the grant of Share Options to certain eligible participants pursuant to the Share Options Scheme to subscribe for a total of 60,000,000 Shares. Among those share options, 12,000,000 share options (the “**Granted Options**”) have been granted to two independent non-executive Directors of the Company, namely Mr. Yang Zhangxin and Mr. Luo Honghui. Unless the context otherwise requires, capitalized terms defined in the Announcement have the same meanings when used in this announcement.

The Company hereby announces that, with the mutual agreement between the Company and the two independent non-executive Directors of the Company and as approved by the Board, the Granted Options have been cancelled with effect from the date of this announcement in accordance with the terms of the share option scheme of the Company.

By Order of the Board of
RMH Holdings Limited

He Weiqing
Chairman and Executive Director

Hong Kong, 7 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 GEM Listing Rules 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://www.rmholdings.com.sg>.