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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)**

#### **CHANGE OF AUDITOR**

This announcement is made by RMH Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, SHINEWING (HK) CPA Limited (“**ShineWing**”) has resigned as the auditor of the Company with effect from 19 December 2022, as the Company and ShineWing could not reach a consensus on the audit fee for the year ending 31 December 2022.

The Board confirmed that ShineWing has not yet commenced any review or audit work on the financial statements of the Group for the financial year ending 31 December 2022. The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2022.

The Board further announces that, with the recommendation from the audit committee of the Company, CL Partners CPA Limited (“**CL Partners**”) has been appointed as the auditor of the Company with effect from 21 December 2022 to fill the casual vacancy following the resignation of ShineWing and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

ShineWing has confirmed in writing that there are no matters that need to be brought to the attention of holders of securities of the Company. The Board has also confirmed that there are no matters in respect of the change of the auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to ShineWing for its services rendered to the Group in the past year.

The Board would also like to extend its warm welcome to CL Partners on its appointment as the auditor of the Company.

By order of the Board  
**RMH Holdings Limited**  
**He Weiqing**  
Chairman

Hong Kong, 21 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](http://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>.*