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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**

Yang Zhangxin (*Chairman*)  
He Weiqing  
Lee Chung Shun  
Loh Teck Hiong

### **Independent non-executive Directors**

Liu Fei  
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:**

Li Yin Fai (*Chairman*)  
Liu Fei  
Luo Honghui  
Loke Wai Ming

### **NOMINATION COMMITTEE:**

Yang Zhangxin (*Chairman*)  
He Weiqing  
Lee Chung Shun  
Liu Fei  
Luo Honghui  
Li Yin Fai  
Loke Wai Ming  
Loh Teck Hiong

### **REMUNERATION COMMITTEE:**

Liu Fei (*Chairman*)  
Yang Zhangxin  
Li Yin Fai

By order of the Board  
**RMH Holdings Limited**  
德斯控股有限公司  
**He Weiqing**  
*Executive Director*

Hong Kong, 31 January 2023