

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

RMH HOLDINGS LIMITED

德斯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8437)

REQUISITION FROM SHAREHOLDERS TO REMOVE AND APPOINT DIRECTORS

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 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).

On or about 16 February 2023, the Company received a letter dated 15 February 2023 from the legal adviser of Brisk Success Holdings Limited (“**Brisk Success**”) and Ms. Tse Yun Lam Aries (“**Ms. Tse**”, together with Brisk Success, the “**Requisitionists**”) requesting the board of directors of the Company (the “**Board**”) to call for an extraordinary general meeting of the Company (the “**EGM**”) in accordance with Article 58 of the articles of association of the Company (the “**Articles**”) to allow the shareholders of the Company to consider and approve the resolutions proposed by the Requisitionists (the “**Requisition**”).

The Board is seeking professional advice as to the procedural regularity of the Requisition and appropriate course of action. Subject to obtaining the necessary advice, the Company will:

- (a) convene the extraordinary general meeting(s) in accordance with the relevant provisions of the Articles and applicable laws, rules and regulations; and
- (b) despatch a circular containing further details of the Requisition and a notice convening the extraordinary general meeting to the shareholders of the Company as soon as practicable.

By order of the Board
RMH Holdings Limited
He Weiqing
Executive Director

Hong Kong, 16 February 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. He Weiqing, Mr. Lee Chung Shun and Dr. Loh Teck Hiong; and the independent non-executive Directors are Mr. Liu Fei, 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page 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>.