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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)

(1) APPOINTMENT AND RESIGNATION OF DIRECTORS;

(2) CHANGE OF COMPLIANCE OFFICER;

AND

(3) CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

RESIGNATION OF DIRECTOR

The Board announces that Mr. He Weiqing has resigned as an executive Director of the Company with effect from 21 February 2023.

APPOINTMENT OF DIRECTOR AND CO-CHAIRMAN OF THE BOARD

The Board announces that Mr. Cui Han has been appointed as an executive Director of the Company and a co-chairman of the Board with effect from 21 February 2023.

CHANGE OF COMPLIANCE OFFICER

The Board announces that following the resignation of Mr. He Weiqing as an executive Director of the Company and he has ceased to be the compliance officer of the Company, Mr. Yang Zhangxin has been appointed as the compliance officer of the Company with effect from 21 February 2023.

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that following the resignation of Mr. He Weiqing as an executive Director of the Company and has ceased to be as a member of Nomination Committee of the Company with effect from 21 February 2023.

RESIGNATION OF DIRECTOR

The board (“**Board**”) of Directors (“**Directors**”) of RMH Holdings Limited (the “**Company**”) announces that Mr. He Weiqing has tendered his resignation as an executive Director of the Company with effect from 21 February 2023 due to his limited energy and having to focus his concentration on the specific work of management. Mr. He Weiqing will remain as the chief executive officer of the Company.

Mr. He Weiqing confirmed that he had no disagreement with the Board and there are no matters relating to his resignation as an executive Director of the Company that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF DIRECTOR AND CO-CHAIRMAN OF THE BOARD

The Board is pleased to announce that on 21 February 2023, Mr. Cui Han (崔晗) has been appointed as an executive Director and a co-chairman of the Board with effect from 21 February 2023.

Mr. Cui Han, aged 41, graduated from South China University of Technology of China* (中國華南理工大學) with Bachelor Degree of Electronic Technology and Application* (電子技術與應用學士學位) in July 2004. He has extensive experience in pharmaceutical manufacturing, pharmaceutical commercial distribution and retail, and centralized procurement of government pharmaceuticals. He also has extensive experience in equity investment, asset restructuring, and intelligent manufacturing. From June 2017 to December 2022, Mr. Cui Han served as an executive of Hydoo international Holdings Limited (currently known as Guangdong-Hong Kong Greater Bay Area Holdings Limited) (stock code: 1396). From June 2010 to October 2016, he served as assistant to the president and deputy general manager of Shenzhen Neptunus Group Company Limited. He is currently the vice president of Hong Kong Federation of Jiangxi Associations.

Mr. Cui Han has entered into a service agreement with the Company, pursuant to which Mr. Cui Han shall hold office for an initial term of three years commencing from 21 February 2023, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, he is entitled to a basic salary of HK\$600,000 per annum plus discretionary management bonus dependent on the performance of the Group. The emoluments of Mr. Cui Han are determined by the Board with the recommendation of the Remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Cui Han does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Cui Han confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 17.50(2)(h) to (w) of the GEM Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPLIANCE OFFICER

The Board is pleased to announce that following the resignation of Mr. He Weiqing as an executive Director of the Company and he has ceased to be the compliance officer of the Company, Mr. Yang Zhangxin, an existing executive Director has been appointed as the compliance officer of the Company with effect from 21 February 2023.

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The Board announces that following the resignation of Mr. He Weiqing as an executive Director of the Company and has ceased to be a member of Nomination committee of the Company.

The Board would like to take this opportunity to extend its gratitude to Mr. He Weiqing for his valuable contribution to the Company during his tenures of service. The Board would also like to take this opportunity to express its warmest welcome to Mr. Cui Han for joining the Company.

By order of the Board
RMH Holdings Limited
Yang Zhangxin
Co-Chairman and Executive Director

Hong Kong, 21 February 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. Cui Han, 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 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>.

** for identification purpose only*