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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 (*Co-Chairman*)
Cui Han (*Co-Chairman*)
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*)
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
Yang Zhangxin
Co-Chairman

Hong Kong, 21 February 2023