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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)

APPOINTMENT OF DEPUTY CHAIRMAN

The board (“**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lee Chung Shun (“**Mr. Lee**”), currently an executive director of the Company, has been appointed to act as a deputy chairman of the Board with effect from 12 April 2023.

Mr. Lee, aged 46, obtained a Bachelor Degree of Science with Honours in Accounting from The University of Hull in September 2014. Mr. Lee has extensive experience in corporate, financial and assets management. He held senior position in a number of public and holding companies in Hong Kong. He is currently the chief financial officer of the Company, mainly responsible for accounting and financial management of the Company. He was appointed as an executive director and Chief Executive Officer of Amars Asia Limited from March 2000 to January 2003. He was appointed as Chief Financial Officer of King of Catering (Holdings) Limited from February 2007 to November 2010. He was appointed as Chief Executive Officer of Hong Kong Pacific Network Limited from May 2013 to January 2016. He was appointed as an Executive Director of 1 Creation Limited from May 2015 to August 2017. He was appointed as Chief Executive Officer of 1 Creation Limited from March 2014 to December 2021. He held senior management positions at Bar Pacific Group Holdings Limited (Stock Code: 8432) from February 2016 to June 2018. He was appointed as Chief Financial Officer of K Wealth Hong Kong Limited from January 2022 to April 2022.

Mr. Lee has entered into a service agreement with the Company for a term of three (3) years and continuing thereafter until terminated by either party by giving not less than three months’ notice in writing to the other. Mr. Lee is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company and in accordance with the articles of association of the Company. He is entitled to receive a director’s fee of HK\$636,000 per annum, which was determined by the remuneration committee of the Board with reference to his duties and responsibilities, experience, qualifications and the prevailing market conditions.

As at the date of this announcement, he is interested in 6,000,000 shares of the Company, representing approximately 0.45% of the issued share capital of the Company. Save as disclosed hereinabove, Mr. Lee does not (i) have any interests and does not hold any short position in any shares or underlying shares or any debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (ii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iii) hold any other directorships in public companies and the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, the Board is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the appointment of Mr. Lee as a deputy chairman of the Board.

SUSPENSION OF TRADING

At the direction of the Stock Exchange, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:08 a.m. on Monday, 3 April 2023 and will continue to be suspended until further notice.

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

Hong Kong, 12 April 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 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 “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.rmhhk.com>.