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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 31 MARCH 2023

Reference is made to the circular (the “**Circular**”) of RMH Holdings Limited (the “**Company**”) dated 31 March 2023 in relation to, among other things, the re-election of Directors and the notice of AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide supplemental information in relation to the details of Mr. Lee Chung Shun (“**Mr. Lee**”), an executive Director who will be proposed to be re-elected at the AGM, set out in Appendix II to the Circular that based on Mr. Lee’s experience, duties and responsibilities within the Company and the prevailing market rate, the Board and the remuneration committee of the Board has approved the adjustment of the basic salary of Mr. Lee to HK\$720,000 per annum with effect from 20 April 2023.

Save as disclosed above, all other information in the Circular and the notice of AGM remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of AGM.

CONTINUED 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, 19 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>.