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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) FURTHER DELAY IN PUBLICATION OF THE FIRST QUARTERLY RESULTS AND FURTHER DELAY IN DESPATCH OF THE FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2023;**
- (2) FURTHER DELAY IN PUBLICATION OF THE INTERM RESULTS AND FURTHER DELAY IN DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023;**
- (3) DELAY IN PUBLICATION OF THE THIRD QUARTERLY RESULTS AND DELAY IN DESPATCH OF THE THIRD QUARTERLY FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2023;**
- AND**
- (4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by RMH Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References is made to the announcements (the “**Announcements**”) of the Company dated 12 May 2023 and 11 August 2023 in relation to, among others, (i) the delay in publication of the 2023 First Quarterly Results and the delay in despatch of the 2023 First Quarterly Report; and (ii) the delay in publication of the interim results for the six months ended 30 June 2023 (the “**2023 Interim Results**”) and the delay in despatch of the interim report for the same period (the “**2023 Interim Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2023 FIRST QUARTERLY RESULTS AND FURTHER DELAY IN DESPATCH OF THE 2023 FIRST QUARTERLY REPORT

The Board of the Company announces that, Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company is required to publish the 2023 First Quarterly Results and despatch the 2023 First Quarterly Report not later than 45 days after the end of the first three-month period of the financial year of the Company, i.e. on or before 15 May 2023. However, as the Company is in the process of gathering additional information and supporting documents and extra time is required for the preparation of the financial

information of the Group for the three months ended 31 March 2023. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting to approve the publication of the 2023 First Quarterly Results and the despatch of the 2023 First Quarterly Report in accordance with the requirements of the GEM Listing Rules.

FURTHER DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS AND FURTHER DELAY IN DESPATCH OF THE 2023 INTERIM REPORT

Due to the delay in the publication of the 2023 First Quarterly Results, the publication of the 2023 Interim Results and the 2023 Interim Report will be postponed to a later date after the publication of the 2023 First Quarterly Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors about the publication of the 2023 Interim Results and the 2023 Interim Report as soon as possible.

DELAY IN PUBLICATION OF THE 2023 THIRD QUARTERLY RESULTS AND DELAY IN DESPATCH OF THE 2023 THIRD QUARTERLY REPORT

Due to the delay in the publication of the 2023 First Quarterly Results and the 2023 Interim Results, the publication of the third quarterly results for the nine months ended 30 September 2023 (“**2023 Third Quarterly Results**”) and the third quarterly report for the same period (“**2023 Third Quarterly Report**”) will be postponed to a later date after the publication of the 2023 First Quarterly Results and the 2023 Interim Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors about the publication of the 2023 Third Quarterly Results and the 2023 Third Quarterly Report as soon as possible.

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

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

Hong Kong, 14 November 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. Cui Han and Mr. Lee Chung Shun; and the independent non-executive Directors are Mr. Liu Fe and Ms. Li Yin Fai.

This announcement, for which the Directors of the Company 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at <https://www.rmhhk.com>.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.