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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:**

Poon Chun Yin (*Chairman*)

Loke Wai Ming

Lee Chung Shun (*Deputy Chairman*)

Cui Han

**Independent non-executive Directors:**

There are three board committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

**NOMINATION COMMITTEE:**

Lee Chung Shun

**REMUNERATION COMMITTEE:**

By order of the Board

**RMH Holdings Limited**

**德斯控股有限公司**

**Poon Chun Yin**

*Chairman and Executive Director*

Hong Kong, 28 February 2024