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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)

INSIDE INFORMATION

This announcement is made by RMH Holdings Limited (the “**Company**”) 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 and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that RMH (Hong Kong) Holdings Limited (“**RMH Hong Kong**”), a wholly-owned subsidiary of the Company, has received a writ of summons issued in Court of First Instance of the High Court of the Hong Kong Special Administrative Region by Health Link Investment Limited as plaintiff (the “**Plaintiff**”). As set out in the statement of claim, the Plaintiff claims against RMH Hong Kong for, among other things, (i) vacant possession of the relevant premises rented to RMH Hong Kong pursuant to a tenancy agreement entered into between the Plaintiff and RMH Hong Kong on or around 12 July 2022 (the “**Tenancy Agreement**”); (ii) the sum of HK\$988,379.09 (being rent, management fees, rates, government rent and accrued interest payable by RMH Hong Kong pursuant to the Tenancy Agreement); (iii) relevant mesne profits, management fees, rates and government rent; (iv) damages for alleged breach of the Tenancy Agreement by RMH Hong Kong; and (v) relevant costs and further or other relief.

The Company is currently seeking legal advice regarding the relevant proceeding. The Company will keep its shareholders and investors informed of any significant development of the above proceeding and will make further announcement(s) as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
RMH Holdings Limited
Poon Chun Yin
Chairman and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the executive Directors are Mr. Poon Chun Yin (Chairman), Mr. Loke Wai Ming, Mr. Lee Chung Shun and Mr. Cui Han.

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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at <https://www.rmholdings.com.sg>.

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