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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:

Chau Wing Nam

Yeung Pok Man Peason

Cheung Tsu Lun

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

AUDIT COMMITTEE:

Chau Wing Nam (*Chairman*)

Yeung Pok Man Peason

Cheung Tsu Lun

NOMINATION COMMITTEE:

Poon Chun Yin (*Chairman*)

Chau Wing Nam

Cheung Tsu Lun

REMUNERATION COMMITTEE:

Yeung Pok Man Peason (*Chairman*)

Chau Wing Nam

Cheung Tsu Lun

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, 21 March 2024