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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
Chong Wai Shan

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, 27 March 2024