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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

Yang Zhangxin (*Co-Chairman*)

Cui Han (*Co-Chairman*)

Lee Chung Shun (*Deputy Chairman*)

Independent non-executive Directors

Liu Fei

Li Yin Fai

Loke Wai Ming

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

AUDIT COMMITTEE:

Li Yin Fai (*Chairman*)

Liu Fei

Loke Wai Ming

NOMINATION COMMITTEE:

Yang Zhangxin (*Chairman*)

Lee Chung Shun

Liu Fei

Li Yin Fai

Loke Wai Ming

REMUNERATION COMMITTEE:

Liu Fei (*Chairman*)

Yang Zhangxin

Li Yin Fai

By order of the Board
RMH Holdings Limited
德斯控股有限公司
Yang Zhangxin
Co-Chairman

Hong Kong, 9 October 2023