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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

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

#### **NOMINATION COMMITTEE:**

Yang Zhangxin (*Chairman*)

Lee Chung Shun

Liu Fei

#### **REMUNERATION COMMITTEE:**

Liu Fei (*Chairman*)

Yang Zhangxin

Li Yin Fai

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 November 2023