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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”) hereby announces that Mr. Liu Yang (“**Mr. Liu**”) has been appointed as an executive Director and a co-chairman of the Board with effect from 23 April 2020.

Mr. Liu

Mr. Liu, aged 33, graduated from Beijing Opening University with bachelor’s degree of International Economics and Trade in 2009. Mr. Liu held the position of general manager and chairman of the board of directors of 深圳市網聯通盈網路科技有限公司 from August 2012 to December 2015 and from January 2016 to December 2019 respectively. Mr. Liu is currently acting as a chief executive officer of J.W. (Joinway Holdings) Culture Media Planning & Production International Holdings Limited since January 2020, and a non-executive director and a vice chairman of China Financial Leasing Group Limited (a company listed on the Main Board of the Stock Exchange, stock code: 2312) since 8 April 2020. Mr. Liu has extensive experience in marketing and business development in China, Hong Kong and South East Asia.

Mr. Liu has entered into a service agreement with the Company for an initial term of three years, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, he is entitled to salary of S\$20,000 per month. Such salary will be reviewed annually by the Board and the remuneration committee with reference to his performance and the operating results of the Group.

As at the date of this announcement, Mr. Liu did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and Mr. Liu has no relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Liu has not held any other position in the Company or any other members of the Group, nor any directorship in any listed public companies in the last three years or any other major appointments and professional qualifications, and there is no other information that is required to be disclosed in accordance with Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment as an executive Director and a co-chairman of the Board.

The Board would like to take this opportunity to welcome Mr. Liu to the Board and believe that Mr. Liu's extensive experience in marketing and business development can offer invaluable insights and advice to the Board.

By Order of the Board
RMH Holdings Limited
Loh Teck Hiong
Chairman and executive Director

Hong Kong, 23 April 2020

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Dr. Ee Hock Leong, Dr. Kwah Yung Chien Raymond and Mr. Liu Yang; and the independent non-executive Directors are Mr. Cheung Kiu Cho Vincent and Mr. Ong Kian Guan.

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 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 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>.