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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of RMH Holdings Limited (the “**Company**”) dated 8 June 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that, after the share repurchase in January 2020 and the subsequent termination of the Concert Party Confirmation, Dr. Loh now only holds 50% of the interest in Brisk Success. As such, he is no longer deemed to be interested in the shares of the Company and the shares of Brisk Success held by Dr. Ee and Dr. Kwah. Therefore Dr. Loh ceased to be the controlling shareholder of the Company with effect from 8 June 2020.

The following paragraph on page 5 of the Announcement should be deleted in its entirety:

“CHANGE IN CONTROLLING SHAREHOLDERS

After the termination of the Concert Party Confirmation, Dr. Loh, Dr. Ee and Dr. Kwah will no longer be a group of shareholders of the Company acting in concert. After the termination of the Concert Party Confirmation, Dr. Loh continues to hold 310,000,000 Shares, Dr. Ee continues to hold 24,000,000 Shares and Dr. Kwah continues to hold 24,000,000 Shares, representing approximately 51.66%, 4% and 4% of the total issued shares with voting rights at general meeting of the Company, respectively. As a result, Dr. Loh remains as the controlling shareholder of the Company and is entitled to exercise or control the exercise of an aggregate of 310,000,000 Shares, representing approximately 51.66% of the issued share capital of the Company.”

The clarification contained in this announcement does not materially affect other information contained in the Announcement. Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 29 June 2020

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Mr. Liu Yang and Dr. Seow Swee How; and the independent non-executive Directors are Mr. Cheung Kiu Cho Vincent, Mr. Ong Kian Guan and Mr. Yang Zhangxin.

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 Listed 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>.