

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 of directors (the “**Board**”) of RMH Holdings Limited 德斯控股有限公司 are set out below:

Executive Directors

Loh Teck Hiong
Ee Hock Leong
Kwah Yung Chien Raymond

Independent non-executive Directors

Cheung Kiu Cho Vincent
Ong Kian Guan

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

AUDIT COMMITTEE:

Ong Kian Guan (*Chairman*)
Cheung Kiu Cho Vincent

NOMINATION COMMITTEE:

Loh Teck Hiong (*Chairman*)
Cheung Kiu Cho Vincent
Ong Kian Guan

REMUNERATION COMMITTEE:

Ong Kian Guan
Kwah Yung Chien Raymond

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

Hong Kong, 9 March 2018