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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

Loh Teck Hiong
Ee Hock Leong
Kwah Yung Chien Raymond

Independent non-executive Directors

Cheung Kiu Cho Vincent
Ong Kian Guan
Wang Ning

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
Wang Ning

NOMINATION COMMITTEE:

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

REMUNERATION COMMITTEE:

Wang Ning (*Chairman*)
Ong Kian Guan
Kwah Yung Chien Raymond

By order of the Board
RMH Holdings Limited
德斯控股有限公司
Loh Teck Hiong
Chairman and executive Director

Hong Kong, 1 June 2018