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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO

CHANGE OF AUDITOR

Reference is made to the announcement of RMH Holdings Limited (the “**Company**”) dated 21 December 2022 regarding the Change of Auditor (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to supplement that the reasons for the resignation of ShineWing as the auditor of the Company being (i) the Company and ShineWing could not reach a consensus on the audit fee for the financial year ending 31 December 2022; (ii) the professional risk associated with the audit; and (iii) the availability of internal resources of ShineWing in light of current work flows.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
RMH Holdings Limited
He Weiqing
Chairman

Hong Kong, 17 January 2023

As at the date of this announcement, the executive Directors are Mr. He Weiqing, Mr. Lee Chung Shun and Dr. Loh Teck Hiong; and the independent non-executive Directors are Mr. Yang Zhangxin, Ms. Wu Xiaoxia, Mr. Luo Honghui and Mr. Loke Wai Ming.

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 of Hong Kong Limited 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>.