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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)

SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR AND CONTINUED TRADING SUSPENSION

This announcement is made by RMH Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 24 March 2023 (the “**Announcement**”) in respect of the suspected misappropriation of funds by Dr. Loh Teck Hiong. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby issues this announcement to update the shareholders of the Company (the “**Shareholders**”) and potential investors of the following matter:

SUSPENSION OF DUTIES AND POWERS OF AN EXECUTIVE DIRECTOR

As at the date of this announcement, the Company has engaged an independent professional party to assist with the Investigation and the Investigation is in progress. In view of the Investigation concerning Dr. Loh, on 19 April 2023, the Board had resolved to suspend all administrative and executive duties and powers of Dr. Loh as an executive Director and directors of the relevant subsidiaries of the Company with immediate effect until further notice.

The Company will update its Shareholders and potential investors on any material development. Shareholders and potential investors of the Company are advised to pay attention to any further announcement(s) to be made by the Company.

SUSPENSION OF TRADING

At the direction of the Stock Exchange, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:08 a.m. on Monday, 3 April 2023 and will continue to be suspended until further notice.

By order of the Board
RMH Holdings Limited
Yang Zhangxin
Co-Chairman and Executive Director

Hong Kong, 19 April 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. Cui Han, Mr. Lee Chung Shun and Dr. Loh Teck Hiong; and the independent non-executive Directors are Mr. Liu Fei, Mr. Luo Honghui, Ms. Li Yin Fai 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 Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at <https://www.rmhhk.com>.