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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

Yang Zhangxin (*Co-Chairman*)

Cui Han (*Co-Chairman*)

Lee Chung Shun (*Deputy Chairman*)

Independent non-executive Directors

Liu Fei

Luo Honghui

Li Yin Fai

Loke Wai Ming

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

AUDIT COMMITTEE:

Li Yin Fai (*Chairman*)

Liu Fei

Luo Honghui

Loke Wai Ming

NOMINATION COMMITTEE:

Yang Zhangxin (*Chairman*)

Lee Chung Shun

Liu Fei

Luo Honghui

Li Yin Fai

Loke Wai Ming

REMUNERATION COMMITTEE:

Liu Fei (*Chairman*)

Yang Zhangxin

Li Yin Fai

By order of the Board
RMH Holdings Limited
德斯控股有限公司
Yang Zhangxin
Co-Chairman

Hong Kong, 11 May 2023