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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)**

## **CHANGE OF CHIEF EXECUTIVE OFFICER**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. He Weiqing has tendered his resignation as the chief executive officer of the Company (the “**CEO**”) with effect from 1 October 2023 due to the need to spend more time on his other personal commitments.

Mr. He Weiqing has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Li Liwei (“**Mr. Li**”) has been appointed as the CEO with effect from 1 October 2023.

### **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Biographical details of Mr. Li are summarised as follows:

#### **Mr. Li Liwei (李立偉)**

Mr. Li Liwei (李立偉), aged 47, has completed the course on Foreign Linguistics and Applied Linguistics (外語系應用英語) from Hunan Agricultural University (湖南農業大學) in June 1998.

From October 1998 to April 2022, he has served as the head of Edible Fungi Research Institute\* (食用菌研究所) of Taoyuan County Agricultural Bureau of Hunan Province\* (湖南省桃源縣農業局). From April 2001 to October 2004, he has worked as the advertising manager of Guangzhou Daily of Shenzhen District\* (廣州日報深圳區). From September 2011 to August 2016, he has worked as an executive director of Dongguan Music Casino Entertainment Co., Ltd.\* (東莞音樂錢櫃娛樂有限公司). Since June 2021, he has been appointed as an executive director of Guangdong Tianban Health Industry Co., Ltd.\* (廣東天伴大健康產業有限公司). Since January 2022, he has joined the Group by working as an executive director of Des Innovation Medical Holdings (Guangdong) Co., Ltd.\* (德斯創新醫療控股(廣東)有限公司). Since August 2022, he has been working as an executive director of Zhongshan Des Oral Clinic Ltd.\* (中山市德斯口腔門診有限公司).

Mr. Li has extensive experience in investments, mergers and acquisitions, and business development and operating dental clinics.

Mr. Li has entered into an employment contract with the Company commencing on 1 October 2023, which can be terminated by either party by giving not less than 30 days prior notice in writing to the other. Pursuant to the employment contract, Mr. Li's remuneration shall be RMB50,000 per month, which was determined by the remuneration committee of the Board with reference to his duties and responsibilities towards the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Li does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Li confirmed that there is no other information which requires to be disclosed pursuant to Rule 17.50(2)(h) to (w) of the GEM Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of the Company.

## **CONTINUED 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.

The Board would like to express its sincere appreciation to Mr. He Weiqing for his efforts and valuable contributions to the Group during his tenure of office, and wish to extend its warmest welcome to Mr. Li on his new appointment.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.**

By order of the Board  
**RMH Holdings Limited**  
**Yang Zhangxin**  
*Co-Chairman*

Hong Kong, 19 September 2023

*As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. Cui Han and Mr. Lee Chung Shun; 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at <https://www.rmhhk.com>.*

*\* For identification purpose only*