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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)

**(I) RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
(II) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of RMH Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (i) Mr. Lee Chung Shun (“**Mr. Lee**”) has resigned as an executive Director, the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the chief financial officer of the Company with effect from 11 May 2026 as he would like to devote more time to his other business commitments; and (ii) Ms. Chong Wai Shan (“**Ms. Chong**”) has resigned as an independent non-executive Director with effect from 11 May 2026 as she would like to devote more time to her other business commitments.

The Board further announces that Mr. Tang Ho Lun Ronald has been appointed as the Authorised Representative with effect from 11 May 2026 to fill the vacancy left after the resignation of Mr. Lee.

Both Mr. Lee and Ms. Chong confirmed that they have no disagreement with the Company and there are no circumstances relating to their resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lee and Ms. Chong for their contribution and service to the Company during their tenure of office.

By order of the Board
RMH Holdings Limited
Poon Chun Yin
Chairman and Executive Director

Hong Kong, 11 May 2026

As at the date of this announcement, the executive Directors are Mr. Poon Chun Yin (Chairman) and Mr. Tang Ho Lun Ronald; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Yeung Pok Man Peason and Ms. Chan Siu Mat.

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>.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.