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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:
Poon Chun Yin *(Chairman)*
Tang Ho Lun Ronald

Independent non-executive Directors:
Chau Wing Nam
Yeung Pok Man Peason
Chan Siu Mat

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

AUDIT COMMITTEE:
Chau Wing Nam *(Chairman)*
Yeung Pok Man Peason
Chan Siu Mat

NOMINATION COMMITTEE:
Poon Chun Yin *(Chairman)*
Chau Wing Nam
Chan Siu Mat

REMUNERATION COMMITTEE:
Yeung Pok Man Peason *(Chairman)*
Chau Wing Nam
Chan Siu Mat

By order of the Board
RMH Holdings Limited
德斯控股有限公司
Poon Chun Yin
Chairman and Executive Director

Hong Kong, 11 May 2026