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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORTS FOR THE YEARS ENDED  
31 DECEMBER 2023 AND 2024**

Reference is made to the annual reports of RMH Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 December 2023 and 2024 (the “**Annual Reports**”). Unless otherwise defined, capitalized terms herein shall have the same meanings as those defined in the Annual Reports.

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors and the chief executive as disclosed to the consolidated financial statements contained in the Annual Reports.

**Name of chief executive officer**

Mr. Li Liwei

	<b>Fee</b>	<b>Salaries and allowances</b>	<b>Contribution to retirement benefit scheme</b>	<b>Total</b>
	<i>S\$</i>	<i>S\$</i>	<i>S\$</i>	<i>S\$</i>
<b>Year ended</b>				
31 December 2023	—	28,709	—	28,709
31 December 2024	—	21,748	—	21,748

Save as disclosed herein, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 23 January 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Chun Yin (Chairman), Mr. Lee Chung Shun (Deputy Chairman) and Mr. Tang Ho Lun Ronald; and the independent non-executive Directors are Mr. Chau Wing Nam, Mr. Yeung Pok Man Peason, Ms. Chong Wai Shan 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 the GEM of the Stock Exchange 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 Information” page of the GEM website at [www.hkgem.com](http://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.rmhhholdings.com.sg>.*