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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)

(1) INSIDE INFORMATION; (2) DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; (3) POSTPONEMENT OF BOARD MEETING; AND (4) SUSPENSION OF TRADING

This announcement is made by RMH Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 24 March 2026 (the "**Announcement**") in relation to, among other things, the possible delay in publication of the 2025 Annual Results. Capitalised terms used in the Announcement have the same meanings as those used herein.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS ANNOUNCEMENT

As disclosed in the Announcement, the Company requires additional time to obtain necessary third-party confirmations while the Company is liaising and negotiating with the banks in Singapore closely. Therefore, the publication of which will be delayed. The Board will make further announcement(s) as and when appropriate.

POSTPONEMENT OF BOARD MEETING

As a result of the delay in publication of the 2025 Annual Results, the date of the meeting of the Board for the purpose of, among others, considering and approving the 2025 Annual Results and its publication, will be postponed accordingly.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board meeting; and (ii) the date of the publication of the 2025 Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of the 2025 Annual Results by the Company.

Shareholders and the potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 March 2026

As at the date of this announcement, the executive Directors 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 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.rmhholdings.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.