**RMH HOLDINGS LIMITED**
**德斯控股有限公司**
*(incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 8437)**

# SUPPLEMENTAL ANNOUNCEMENT
# (1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS
# (2) DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT
# AND
# (3) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of RMH Holdings Limited (the "**Company**") dated 31 March 2026 (the "**Announcement**") in relation to, among other things, the delay in publication of the 2025 Annual Results and suspension of trading. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

## EXPECTED DATE OF PUBLICATION OF THE 2025 ANNUAL RESULTS

The Company has been working closely with its auditors, Rongcheng (Hong Kong) CPA Limited ("**RCHK**") to resolve the outstanding matters in order to publish the 2025 Annual Results as soon as practicable. Based on the current progress of the audit of the Company's consolidated financial statements for the year ended 31 December 2025 and having discussed with RCHK, the 2025 Annual Results is expected to be published before the end of June 2026. Therefore, the publication of the annual report of the Company for the year ended 31 December 2025 will also be delayed.

## 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 in Singapore. The Company confirms that these outstanding confirmations are related to the financial guarantee liabilities provided for certain Singapore subsidiaries in liquidation, which amounted to approximately S$4,076,000 as disclosed in the Company's 2025 interim report.

Although Dr. Loh has agreed to settle the Default Borrowings using personal resources and has agreed not to claim against the Group, the liabilities remain recorded in the Group's accounts because the Company still provides corporate guarantees for such borrowings. These liabilities must be recognized until an official discharge or confirmation is received from the banks to formally release the Company from its guarantee obligations. The Company requires these confirmations to verify the final balances and the status of the legal discharge. The audit work is currently pending the receipt of these confirmations by the Company to verify the final balances and the status of the legal discharge of guarantee obligations.

With regard to audit fees, the Company recovered certain receivables in May 2026 and has settled part of the outstanding audit fees. The remaining audit fee of HK$250,000 shall be settled upon the release of the results announcement.

The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the financial results for the year ended 31 December 2025 based on the unaudited consolidated management accounts of the Group which have yet to be agreed with its auditors at this stage as such management accounts may not accurately reflect the financial performance and position of the Group and the publication of such management accounts may cause confusion and may be misleading to the shareholders and potential investors of the Company.

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect 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, 29 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.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.*