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RMH Holdings Limited 德斯控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8437)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of RMH Holdings Limited 德斯控股有限公司 are set out below:

Executive Directors

Loh Teck Hiong
Ee Hock Leong
Kwah Yung Chien Raymond

Independent non-executive Directors

Cheung Kiu Cho Vincent
Ong Kian Guan
Wong Siu Ki

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

AUDIT COMMITTEE:

Ong Kian Guan (Chairman)
Cheung Kiu Cho Vincent
Wong Siu Ki

NOMINATION COMMITTEE:

Loh Teck Hiong (Chairman)
Cheung Kiu Cho Vincent
Ong Kian Guan

REMUNERATION COMMITTEE:

Wong Siu Ki (Chairman)
Ong Kian Guan
Kwah Yung Chien Raymond

By order of the Board
RMH Holdings Limited
德斯控股有限公司
Loh Teck Hiong
Chairman and executive Director

Hong Kong, 12 October 2017

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Dr. Ee Hock Leong and Dr. Kwah Yung Chien Raymond; and the independent non-executive Directors are Mr. Cheung Kiu Cho Vincent, Mr. Ong Kian Guan and Mr. Wong Siu Ki.