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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) FURTHER DELAY IN PUBLICATION OF
THE FIRST QUARTERLY RESULTS AND FURTHER DELAY IN
DESPATCH OF THE FIRST QUARTERLY REPORT
FOR THE THREE MONTHS ENDED 31 MARCH 2023;
(2) DELAY IN PUBLICATION OF THE INTERIM RESULTS AND
DELAY IN DESPATCH OF THE INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2023;
AND
(3) CONTINUED 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).

References is made to the announcement of the Company dated 12 May 2023 (the “**Announcement**”) in relation to, among to others, the delay in publication of the 2023 First Quarterly Results and the delay in despatch of the 2023 First Quarterly Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

FURTHER DELAY IN PUBLICATION OF THE FIRST QUARTERLY RESULTS AND FURTHER DELAY IN DESPATCH OF THE FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2023

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company is required to publish the 2023 First Quarterly Results and despatch the 2023 First Quarterly Report not later than 45 days after the end of the first three-month period of the financial year of the Company, i.e. on or before 15 May 2023. However, as the Company is in the process of gathering additional information and supporting documents and extra time is required for the preparation of the financial information of the Group for the three months ended 31 March 2023. The Company will publish further announcement(s) to inform the shareholders of the date of the Board meeting to approve the publication of the 2023 First Quarterly Results and the despatch of the 2023 First Quarterly Report in accordance with the requirements of the GEM Listing Rules.

DELAY IN PUBLICATION OF THE INTERIM RESULTS AND DELAY IN DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023

Due to the delay in the publication of the 2023 First Quarterly Results, the publication of the interim results for the six months ended 30 June 2023 and the interim report for the same period will be postponed to a later date after the publication of the 2023 First Quarterly Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the interim results for the six months ended 30 June 2023 and the interim report for the same period as soon as possible.

CONTINUED SUSPENSION OF TRADING

At the direction of the Stock Exchange, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:08 a.m. on Monday, 3 April 2023 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
RMH Holdings Limited
Yang Zhangxin
Co-Chairman

Hong Kong, 11 August 2023

As at the date of this announcement, the executive Directors are Mr. Yang Zhangxin, Mr. Cui Han and Mr. Lee Chung Shun; and the independent non-executive Directors are Mr. Liu Fei, Mr. Luo Honghui, Ms. Li Yin Fai and Mr. Loke Wai Ming.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in 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 seven days from the day of its posting. This announcement will also be published on the website of the Company at <https://www.rmhhk.com>.