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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) POSSIBLE DELAY IN PUBLICATION OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2025;
(3) POSTPONEMENT OF BOARD MEETING; AND
(4) POSSIBLE 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).

POSSIBLE DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that, based on the information currently available to the Company, the Company requires additional time to gather and finalise certain information necessary for the preparation of the Company’s annual results for the year ended 31 December 2025 (the “**2025 Annual Results**”).

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2025 Annual Results no later than three months after the end of the financial year end date. Based on the aforesaid circumstances, the Board is of the view that the Company is unable to publish the 2025 Annual Results on or before 31 March 2026 in accordance with the requirements of the GEM Listing Rules, as the Group requires additional time to gather and finalise information in relation to certain financial matters of the Group.

POSTPONEMENT OF BOARD MEETING

As a result of the aforementioned possible delay in publication of the 2025 Annual Results, the Company will also postpone the meeting of the Board for the purpose of, among others, considering and approving the 2025 Annual Results and its publication. The Board 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.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.39A of the GEM Listing Rules, if the issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 1 April 2026, until the publication of the 2025 Annual Results.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and 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, 24 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.rmholdings.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.