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RM GROUP HOLDINGS LIMITED

御藥堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of RM Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Chui Pak Shing (“**Mr. Chui**”) has been appointed as the company secretary and as an authorised representative of the Company in place of Ms. Mak Mei Kuen (“**Ms. Mak**”) as the company secretary and an authorised representative of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 25 January 2016. Ms. Mak will remain as the chief financial officer of the Group.

Mr. Chui joined the Company as the chief strategy officer in December 2015. Mr. Chui has over 20 years of working experience in accounting and financial management, company secretarial work and served as executive director and financial controller of several Hong Kong listed companies in various industries, before joining the Company. Mr. Chui holds a Bachelor Degree in Commerce from University of Wollongong, Australia and a Master Degree in Business Administration from University of Portsmouth, the United Kingdom. He is a fellow of CPA Australia and of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Ms. Mak for her valuable contribution to the Company during her tenure as the company secretary and authorised representative of the Company and would like to extend its welcome to Mr. Chui on his new appointments.

By Order of the Board
RM Group Holdings Limited
CHAN Yan Tak
Chairman

Hong Kong, 22 January 2016

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. WONG Mau Tai, Mr. LEE Chi Hang, Sidney and Mr. LIM Ming Shing, Tony; the non-executive director of the Company is Madam TSANG Pui Man; and the independent non-executive directors of the Company are Prof. NG Ka Ming, Mr. CHENG Kwok Kin, Paul and Mr. WEI Jianan.