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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of RM Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Ping Yiu (“**Mr. Wong**”) has been appointed as an executive Director of the Company with effect from 20 June 2016. According to the articles of association of the Company, Mr. Wong shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at the meeting. The details of Mr. Wong are set out as follows:

Mr. Wong, aged 53, will be primarily responsible for expanding the distribution network of the Group in Hong Kong. Mr. Wong has extensive experience in strategic marketing and property leasing. Prior to joining the Group, Mr. Wong was an associate director at the property consultancy firm Kencon Property Consultants, providing property acquisition planning and development advice to his clients. Mr. Wong has been a Salesperson’s Licence holder duly issued by the Estate Agents Authority of Hong Kong since 2013.

Mr. Wong does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Save as disclosed above, Mr. Wong did not hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position with the Company or other members of the Group.

Mr. Wong has entered into a service contract with the Company for a term of three years with effect from his date of appointment, with the provision that either party may terminate such service contract at any time by giving at least three months’ notice in writing. Mr. Wong is entitled to a remuneration package comprising a fixed director’s salary of HK\$600,000 per annum, with bonus payable at the discretion of the Board and is eligible for participating in the share option scheme of the Company. The director’s salary for Mr. Wong has been

approved by the Board and the Remuneration Committee and will be reviewed by the Board and the Remuneration Committee on an annual basis. In accordance with the Company's articles of association, Mr. Wong's appointment as executive Director is subject to retirement by rotation and eligible for re-election at the Company's annual general meetings.

Save as disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Wong's appointment, and there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong.

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

Hong Kong, 20 June 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, Mr. LIM Ming Shing, Tony and Mr. WONG Ping Yiu; the non-executive directors 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 Ms. Szeto Wai Ling, Virginia.