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## **RM GROUP HOLDINGS LIMITED**

御樂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. Liao Zhe (“**Mr. Liao**”) has been appointed as an executive Director of the Company with effect from 10 October 2017. According to the articles of association of the Company, Mr. Liao 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. Liao are set out as follows:

Mr. Liao, aged 30, has several years of marketing and brands strategy experience. Prior to joining the Group, Mr. Liao was responsible for managing Tencent games in Tencent Holdings Limited and WeChat payment in Caifutong Payment Technology Co., Ltd. Mr. Liao was awarded a DFI-Diploma in Communication Design in 2010, a joint programme organized by Design Factory International, College of Communication Arts and Interactive Media and Beijing Normal University, Zhuhai (北京師範大學珠海分校). Mr. Liao will be primarily responsible for the online and WeChat Pay Cross-Border Solutions business and the relevant projects of the Group.

As at the date of this announcement, Mr. Liao 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 SFO.

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

Mr. Liao has entered into a service contract with the Company for a term of three years with effect from this 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. Liao is entitled to a remuneration package comprising a fixed director's salary of HK\$2,400,000 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 of Mr. Liao has been approved by the Board and the remuneration committee of the Company and will be reviewed by the Board and the remuneration committee of the Company on an annual basis. In accordance with the Company's articles of association, Mr. Liao'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 are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Liao'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. Liao.

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

Hong Kong, 10 October 2017

*As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. LEE Chi Hang, Sidney, Mr. WONG Ping Yiu, Mr. WANG Xihua, Mr. LAI Wei Lam, William, Mr. SO Kevin Hoi Chak and Mr. LIAO Zhe; and the independent non-executive directors of the Company are Ms. SZETO Wai Ling, Virginia, Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.*