

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS INDEPENDENT DIRECTOR**

## Issuer &amp; Securities

## Issuer/ Manager

XMH HOLDINGS LTD.

## Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

27-Aug-2019 19:47:13

## Status

New

## Announcement Sub Title

Cessation as Independent Director

## Announcement Reference

SG190827OTHRQN2J

## Submitted By (Co./ Ind. Name)

Tan Tin Yeow

## Designation

Chairman and Managing Director

## Description (Please provide a detailed description of the event in the box below)

Mr. Chan Heng Toong retired as a Director of the Company at the conclusion of the Annual General Meeting held on 27 August 2019. Co-terminus with his retirement, his various appointments as the Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee will also cease.

## Additional Details

## Name Of Person

Chan Heng Toong

## Age

69

## Is effective date of cessation known?

Yes

If yes, please provide the date

27/08/2019

Detailed Reason (s) for cessation

Retired at the conclusion of the Company's Annual General Meeting held on 27 August 2019 and did not seek re-election.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

29/10/2010

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee.

Role and responsibilities

Assumed the role and responsibilities of an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest : 125,000 ordinary shares and 25,000 share options

Past (for the last 5 years)

Ayondo Ltd.

Present

Singapore O&G Ltd.

City Gate Pte. Ltd.