

**RESPONSE TO SGX QUERIES::**

## Issuer &amp; Securities

## Issuer/ Manager

XMH HOLDINGS LTD.

## Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

## Stapled Security

No

## Announcement Details

## Announcement Title

Response to SGX Queries

## Date &amp; Time of Broadcast

19-Aug-2019 19:08:20

## Status

New

## Supplementary Title

On Annual Reports

## Announcement Reference

SG190819OTHR TNNE

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

Tan Tin Yeow

## Designation

Chairman and Managing Director

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

Please refer to the attachment.

## Attachments

[XMHHL%20-%20Clarification%20Announcement%20on%20AR%20FY2019%20-%20final.pdf](#)

Total size =39K MB



**XMH HOLDINGS LTD.**

(Incorporated in Singapore)

(Company Registration No.: 201010562M)

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**CLARIFICATION ON THE ANNOUNCEMENT OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2019**

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The Board of Directors (“**Board**”) of XMH Holdings Ltd. (“**Company**” and together with its subsidiaries) refers to the Company’s Annual Report for the financial year ended 30 April 2019 released to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 7 August 2019 (Announcement Reference: SG190807OTHRZY3).

The Board wishes to provide the additional information in response to the SGX-ST’s query as follows: -

**Query 1:**

Listing Rule 715(2) provides that the issuer must engage a suitable auditing firm for its significant foreign-incorporated subsidiaries and associated companies.

We note that some of the Company’s foreign-incorporated subsidiaries and associated companies listed on page 104 are audited by Johan Malonda Mustika & Rekan Indonesia and Thein Htay & Associates Audit Firm. Please clarify if any of the foreign-incorporated entities is a significant foreign-incorporated subsidiary or associated company of the Company. If so, please provide us with the Company and Audit Committee’s assessment of the suitability of the auditing firm used and their basis for the said assessment.

**Company’s Response to Query 1:**

The Company’s foreign-incorporated subsidiaries audited by Johan Malonda Mustika & Rekan, Indonesia and Thein Htay & Associates Audit Firm, Myanmar are not significant foreign-incorporated subsidiaries.

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
19 August 2019