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GENERAL ANNOUNCEMENT::QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING **MANUAL**

Issuer & Securities
Issuer/ Manager
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Securities
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Announcement Title
General Announcement
General / Willounce ment
Date &Time of Broadcast
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Status
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Announcement Sub Title
Quarterly update pursuant to Rule 1313(2) of the Listing Manual
Announcement Reference
SG190909OTHR8L9Y
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)
Please refer to the attachment.
Attachments

XMHHL%20-%20Announcement%20-%20Quarterly%20update%20mtp%20090919.pdf



(Incorporated in Singapore)
(Company Registration No.: 201010562M)

QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

XMH Holdings Ltd. (the "Company") was placed on the watch-list due to the Minimum Trading Price Entry Criterion ("Watch-list") with effect from 6 June 2019.

Pursuant to Rule 1313(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors (the "Board") of the Company wishes to provide a quarterly update on the financial situation, its future direction and other material development that may have a significant impact on the Groups financial position.

Financial Results

Please refer to the announcement on 9 September 2019 of the unaudited first quarter financial statements of the Group for an update on the Group's financial position as at 31 July 2019.

Future Direction and Other Material Development

The Company had on 27 August 2019 announced that in respect of its rationalization exercise to its business activities, it had contemplated the disposal of its 80% interest in Z-Power Automation Pte. Ltd. Other than this, the Board wishes to inform that the Company is actively considering various options to meet the requirements of Rule 1314(2) of the Listing Manual of SGX-ST within 36 months from 6 June 2019 and would update the shareholders in due course.

BY ORDER OF THE BOARD

Tan Tin Yeow Chairman and Managing Director 9 September 2019