



XMH HOLDINGS LTD.
Company No.: 201010562M
(the “**Company**”)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of XMH Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Siau Kuei Lian and Ms. Fiona Lim Pei Pei as Company Secretaries in place of Mr. Seah Hai Yang with effect from 20 December 2019.

The Board would like to record its appreciation to Mr. Seah Hai Yang for his contributions to the Company during his tenure as the Company Secretary.

By Order of the Board

Tan Tin Yeow
Chairman and Managing Director
20 December 2019