

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

XMH HOLDINGS LTD.

Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Sep-2020 19:33:18

Status

New

Announcement Sub Title

Cessation as Independent Director

Announcement Reference

SG200930OTHRY0FZ

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. Ng Sey Ming retired as a Director of the Company at the conclusion of the Annual General Meeting held on 30 September 2020. Co-terminus with his retirement, his various appointments as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee will also cease.

Additional Details

Name Of Person

Ng Sey Ming

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2020

Detailed Reason (s) for cessation

Retired at the conclusion of the Company's Annual General Meeting held on 30 September 2020 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)?

No

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

2

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 Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

Role and responsibilities

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

Past (for the last 5 years)

Gaylin Holdings Limited
Hiap Tong Corporation Ltd.

Present

Rajah & Tann Singapore LLP
Christopher & Lee Ong
Hong Leong Asia Ltd.
