



XMH HOLDINGS LTD.

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of XMH Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Chua Kern and Ms. Wong Jing Ting, Renee as Company Secretaries in place of Ms. Siau Kuei Lian and Ms. Fiona Lim Pei Pei with effect from 15 October 2020.

The Board would like to record its appreciation to Ms. Siau Kuei Lian and Ms. Fiona Lim Pei Pei for their contributions to the Company during their tenure as Company Secretaries.

BY ORDER OF THE BOARD

Tan Tin Yeow
Chairman and Managing Director
15 October 2020