



**XMH HOLDINGS LTD.**  
(Incorporated in Singapore)  
(Company Registration No.: 201010562M)

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## COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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The board of directors (the “**Board**”) of XMH Holdings Ltd. (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the following matters:-

**A. Appointment of Independent Director**

Mr. Raymond Lam Kuo Wei has been appointed as an Independent Director of the Company with effect from 8 October 2020.

The details on the appointment of Mr. Raymond Lam Kuo Wei as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement released today.

**B. Composition of the Board and Board Committees**

With immediate effect, the composition of the Board and the Board Committees is as follows:-

**Board of Directors**

Mr. Tan Tin Yeow	- Chairman and Managing Director
Ms. Tan Guat Lian	- Executive Director
Mr. Hong Pian Tee	- Lead Independent Director
Mr. Khoo Song Koon	- Independent Director
Mr. Raymond Lam Kuo Wei	- Independent Director

**Audit Committee**

Mr. Khoo Song Koon	- Chairman
Mr. Hong Pian Tee	- Member
Mr. Raymond Lam Kuo Wei	- Member

**Nominating Committee**

Mr. Raymond Lam Kuo Wei	- Chairman
Mr. Hong Pian Tee	- Member
Mr. Khoo Song Koon	- Member
Mr. Tan Tin Yeow	- Member

**Remuneration Committee**

Mr. Hong Pian Tee	- Chairman
Mr. Khoo Song Koon	- Member
Mr. Raymond Lam Kuo Wei	- Member

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
8 October 2020