



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

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**INCREASE IN SHARE CAPITAL IN 50% OWNED SUBSIDIARY – VIVO POWER MYANMAR COMPANY LIMITED**

**CLARIFICATION ANNOUNCEMENT**

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The Board of Directors of XMH Holdings Ltd. (the “**Company**”) refers to the Company’s announcement dated 27 November 2020 in respect of the increase in share capital in Vivo Power Myanmar Company Limited (the “**Announcement**”).

The Company would like to clarify that the second paragraph of the Announcement should read as follows:

“Pursuant to the Injection, Vivo Power will allot and issue 40,000 new ordinary shares at US\$1.00 per share to XMH Engineering. Following the Injection, Vivo Power remains as a 50% owned subsidiary of XMH Engineering.”

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
29 November 2020