

ANNOUNCEMENT OF APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

* Asterisks denote mandatory information

Name of Announcer *	XMH HOLDINGS LTD.
Company Registration No.	201010562M
Announcement submitted on behalf of	XMH HOLDINGS LTD.
Announcement is submitted with respect to *	XMH HOLDINGS LTD.
Announcement is submitted by *	Tan Tin Yeow
Designation *	Chairman and CEO
Date & Time of Broadcast	10-Aug-2012 18:10:25
Announcement No.	00169

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	13/08/2012
Name of person *	Chia Chung Mun Alphonsus
Age *	53
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board is of the opinion that Mr. Chia Chung Mun Alphonsuss knowledge and experience meets the Boards selection criteria.
Whether appointment is executive, and if so, the area of responsibility *	Yes, to assist the Chairman and CEO in managing and strengthening the entire business of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Deputy Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	2007 to 2012 Chief Executive Officer, Singapore Cooperation Enterprise 2004 to 2007 Deputy Chief Executive Officer, International Enterprise Singapore 2001 to 2004 Chief Operation Officer (Asia Pacific) and President (China), Reed Exhibitions
Interest * in the listed issuer and its subsidiaries *	235,000 shares in XMH Holdings Ltd.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interests (including any competing business) *	No

>> OTHER DIRECTORSHIP

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	None
Present	Independent Director of 1. Amara Holdings Ltd 2. Memstar Technology Ltd 3. ST Electronics Info-Software Pte. Ltd.

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

<p>(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>	No
<p>(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	No
<p>(c)* Whether there is any unsatisfied judgment against him?</p>	No
<p>(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>	No
<p>(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>	No
<p>(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings</p>	No

(including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	Independent Director of 1. Amara Holdings Ltd 2. Memstar Technology Ltd
Footnotes	United Overseas Bank Limited (UOB) was the manager, underwriter and placement agent for the initial public offering of XMH Holdings Ltd.. UOB assumes no responsibility for the contents of this announcement.
Attachments	Total size = 0K (2048K size limit recommended)