



XMH HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number 201010562M)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD
ON 15 JULY 2013**

The Board of Directors of XMH Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 15 July 2013, the resolutions as set out in the Notice of EGM dated 28 June 2013 were duly passed.

By Order of the Board

Tan Tin Yeow
Chairman and CEO
15 July 2013