

## ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	XMH HOLDINGS LTD.
<b>Company Registration No.</b>	201010562M
<b>Announcement submitted on behalf of</b>	XMH HOLDINGS LTD.
<b>Announcement is submitted with respect to *</b>	XMH HOLDINGS LTD.
<b>Announcement is submitted by *</b>	TAN TIN YEOW
<b>Designation *</b>	Chairman and CEO
<b>Date &amp; Time of Broadcast</b>	18-Dec-2013 19:08:47
<b>Announcement No.</b>	00100

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of person *</b>	TAN SENG HEE
<b>Age *</b>	53
<b>Is Effective Date of Cessation known? *</b>	Yes
<b>If yes, please provide the date *</b>	18/12/2013
<b>Detailed Reason(s) for cessation *</b>	To pursue personal interest
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *</b>	No
<b>If yes, please elaborate *</b>	NA
<b>Any other relevant information to be provided to shareholders of the listed issuer? *</b>	Yes
<b>If yes, please elaborate *</b>	The Board of Directors would like to take this opportunity to express its heartfelt gratitude to Mr. Tan Seng Hee, who has been as Executive Director and Deputy CEO of the Company since 2010. We thank him for his contributions and insights and wish him well.
<b>Date of Appointment to current position *</b>	17/05/2010
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *</b>	Executive Director and Deputy CEO
<b>Role and responsibilities *</b>	The duties, roles and responsibilities of Executive Director and Deputy CEO.
<b>Does the AC have a minimum of 3 members (taking into account this cessation)? *</b>	Yes

<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation) *</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *</b>	0
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	11,257,001 shares
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b>	Sibling of Mr. Tan Tin Yeow, Chairman and CEO of the Company, and Ms. Tan Guat Lian, Executive Director of the Company.

## &gt;&gt; OTHER DIRECTORSHIPS

<b>Past (for the last 5 years) *</b>	None
<b>Present *</b>	None
<b>Footnotes</b>	
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)