

## DAILY SHARE BUY-BACK NOTICE

\* 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>	02-Jan-2014 18:44:52
<b>Announcement No.</b>	00134

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Name of Overseas Exchange where Company has Dual Listing (if applicable)</b>	N/A
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**(A) Share Buy-Back Authority**

<b>I. Maximum number of shares authorised for purchase*</b>	42,105,303
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**(B) Details of Purchases Made**

<b>I. Purchases made by way of market acquisition</b>	Yes
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If answer to the above question is Yes, please fill in the following :

		<b>Singapore Exchange</b>	<b>Overseas Exchange</b>
<b>1</b>	<b>Date of Purchases</b>	02/01/2014	
<b>2a</b>	<b>Total number of shares purchased</b>	180,000	
<b>2b</b>	<b>Number of shares cancelled</b>	0	
<b>2c</b>	<b>Number of shares held as treasury shares</b>	180,000	
<b>3a</b>	<b>Price paid per share# or</b>	Currency : S\$ Amount : 0.347	Currency : Amount :
<b>3b</b>	<b>Highest price per share#</b>	Currency : S\$ Amount : 0.350	Currency : Amount :
	<b>Lowest price per share#</b>	Currency : S\$ Amount : 0.345	Currency : Amount :
<b>4</b>	<b>Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#</b>	Currency : S\$ Amount : 62,597.41	Currency : Amount :

**# Specify currency**

<b>II. Purchases made by way of off-market acquisition on equal access scheme?</b>	No
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If answer to the above question is Yes, please fill in the following :

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		Singapore Exchange	Overseas Exchange
1	Date of Purchases		
2a	Total number of shares purchased		
2b	Number of shares cancelled		
2c	Number of shares held as treasury shares		
3	Price paid or payable per share#	Currency : Amount :	Currency : Amount :
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : Amount :	Currency : Amount :

# Specify currency

**(C) Cumulative Purchases**

	By way of market acquisition		By way of off-market acquisition on equal access scheme		Total	
	No.	% 1	No.	%	No.	%
Cumulative no. of shares purchased to-date 2	2,108,000	0.50	0	0	2,108,000	0.50

1 Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

2 From the date on which the share buy-back mandate is obtained

(D)	Number of issued shares excluding treasury shares after purchase *	432,794,661
	Number of treasury shares held after purchase*	14,255,000

<b>Footnotes</b>	<p>As at 29 August 2013, the date on which the share buy-back resolution was passed, the issued share capital consisted 421,053,030 ordinary shares (excluding treasury shares).</p> <p>The shares bought back under the share buy-back mandate in this announcement will be held as treasury shares.</p>
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<b>Attachments</b>	Total size = 0K (2048K size limit recommended)
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