

DAILY SHARE BUY-BACK NOTICE

* 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	14-Feb-2014 17:57:46
Announcement No.	00101

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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

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

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

		Singapore Exchange	Overseas Exchange
1	Date of Purchases	14/02/2014	
2a	Total number of shares purchased	1,000	
2b	Number of shares cancelled	0	
2c	Number of shares held as treasury shares	1,000	
3a	Price paid per share# or	Currency : S\$ Amount : 0.295	Currency : Amount :
3b	Highest price per share#	Currency : Amount :	Currency : Amount :
	Lowest price per share#	Currency : Amount :	Currency : Amount :
4	Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares#	Currency : S\$ Amount : 337.95	Currency : Amount :

Specify currency

II. Purchases made by way of off-market acquisition on equal access scheme?	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	2,619,000	0.62	0	0	2,619,000	0.62

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 *	432,283,661
	Number of treasury shares held after purchase*	14,766,000

Footnotes	<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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Attachments	Total size = 0K (2048K size limit recommended)
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