



XMH HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number 201010562M)

RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 29 AUGUST 2014

The Board of Directors of XMH Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) of the Company held on 29 August 2014, all the resolutions as set out in the Notice of AGM and the EGM dated 13 August 2014 were duly passed.

By Order of the Board

Tan Tin Yeow
Chairman and CEO
29 August 2014