



XMH HOLDINGS LTD.
Company No. : 201010562M
(the "Company")
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of XMH Holdings Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") held on 29 December 2014, the ordinary resolution relating to the proposed change of auditors as set out in the Notice of EGM dated 12 December 2014 was duly passed.

By Order of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
29 December 2014