



XMH HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No.: 201010562M)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of XMH Holdings Ltd. (the “**Company**”) wishes to announce that the registered office address of the Company will be changed to 55 Tuas Crescent, Singapore 638743 with effect from 14 December 2015.

By Order of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
14 December 2015