



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

(A) RESIGNATION OF FINANCE DIRECTOR
(B) APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of XMH Holdings Ltd. wishes to announce the resignation of Ms. Koh Lay Choo (Jessie) ("**Ms. Koh**") as the Finance Director ("**FD**") of the Company with effect from 26 July 2016.

Mr. Tan Leong Kim ("**Mr. Tan**") has been appointed as the Chief Financial Officer ("**CFO**") of the Company with effect from 11 July 2016.

The Board would like to express its appreciation to Ms. Koh for her contributions during her tenure as the FD of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the cessation of Ms. Koh as the FD and appointment of Mr. Tan as the CFO of the Company would be released separately.

By Order of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
12 July 2016