



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

ASSIGNMENT OF 55 TUAS CRESCENT SINGAPORE 638743 FROM XIN MING HUA PTE. LTD. TO XMH HOLDINGS LTD. (THE “COMPANY”) - COMPLETION

The Company refers to its announcement dated 27 January 2016 in relation to the assignment of 55 Tuas Crescent Singapore 638743 from Xin Ming Hua Pte. Ltd. to the Company (the “**Earlier Announcement**”).

All capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Earlier Announcement unless the context requires otherwise.

The Company is pleased to announce that pursuant to, *amongst others*, the grant of approval from the JTC Corporation on 30 August 2016, the Proposed Assignment was completed on 31 August 2016.

For and on behalf of the Board

Tan Tin Yeow
Chairman and Chief Executive Officer
31 August 2016