



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

**RE-DESIGNATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER TO
CHAIRMAN AND MANAGING DIRECTOR**

The Board of Directors (the “Board”) of XMH Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr. Tan Tin Yeow (“**Mr. Tan**”) from Chairman and Chief Executive Officer to Chairman and Managing Director of the Company with effect from 8 September 2016.

There is no change in Mr. Tan’s duties and responsibility in the Group and he will continue to be responsible for the overall planning and corporate direction of the Group.

The re-designation of Mr. Tan as the Company’s Chairman and Managing Director is to ensure business continuity in the Company’s operations as Mr. Tan is pivotal in the Company’s overall growth and business development of the Group.

The compositions of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged following the aforesaid re-designation of Mr. Tan.

By Order of the Board

Tan Tin Yeow
Chairman and Managing Director
8 September 2016