



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

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## **STRIKING OFF OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of XMH Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that an application for the proposed striking off of AceGen Pte. Ltd. ("**AceGen**"), a wholly-owned subsidiary of the Company incorporated in Singapore, has been submitted to the Accounting and Corporate Regulatory Authority of Singapore and the approval is subject to the requirements of Section 344A(4) and 344C of the Companies Act (Chapter 50) of Singapore ("**Striking Off**").

AceGen was engaged in the business of assembly works or subcontract works for power generating sets ("**Business**"), but has ceased to carry on business since 30 April 2017. The Business is now subsumed under the operations of one of the Group's subsidiaries, namely Xin Ming Hua Pte Ltd.

The Striking Off is not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Striking Off.

### **BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
5 December 2017