



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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of XMH Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms. Wong Jing Ting, Renee as Company Secretary with effect from 19 May 2023.

Mr. Chua Kern will remain as the Company Secretary of the Company.

The Board would like to record its appreciation to Ms. Wong Jing Ting, Renee for her contribution to the Company during her tenure as Joint Company Secretary.

BY ORDER OF THE BOARD

Tan Tin Yeow
Chairman and Managing Director
18 May 2023