



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

---

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER  
OF MEMBERS AND INDEX IS KEPT**

---

The Board of Directors (the "**Board**" or the "**Directors**") of XMH Holdings Ltd. (the "**Company**") wishes to announce that with effect from 14 November 2023, the address of the Company's Share Registrar, Tricor Barbinder Share Registration Services (the "**Share Registrar**"), where the Company's Register of Members and Index is kept, will be changed to:

9 Raffles Place, Republic Plaza  
Tower I, #26-01  
Singapore 048619

The telephone number of the Company's Share Registrar remains unchanged as follows:-  
Telephone number: +65 6236 5613

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
2 November 2023