

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF RELATIVE OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS TO MANAGERIAL POSITION

Issuer & Securities

Issuer/ Manager

XMH HOLDINGS LTD.

Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

27-Jul-2026 17:59:35

Status

New

Announcement Sub Title

Appointment of Relative of Directors and Substantial Shareholders to Managerial Position

Announcement Reference

SG260727OTHRJY1P

Submitted By (Co./ Ind. Name)

Tan Tin Yeow

Designation

Chairman and Managing Director

Description (Please provide a detailed description of the event in the box below)

Appointment of Relative of Directors and Substantial Shareholders to Managerial Position in Xin Ming Hua Pte Ltd

Additional Details

Date of appointment

27/04/2026

Name of person

Tan Wei Liang

Age

29

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Following the completion of Mr Tan Wei Liang ("Mr Tan")'s probationary period on 27 July 2026, the the Board of Directors ("Board" or "Directors") having reviewed his qualifications, working experience, and performance during probation agrees with his appointment as the Business Development and Digital Transformation Manager of Xin Ming Hua Pte Ltd, which is a wholly owned subsidiary of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive. Mr Tan is responsible for driving process improvement, operational efficiency, and digital transformation across revenue and cost functions, including sales, procurement, finance, and warehouse operations, while implementing automation and data-driven solutions to support the Company's technology-enabled growth.

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Business Development and Digital Transformation Manager of Xin Ming Hua Pte Ltd

Professional qualifications

Bachelor of Science in Business Management, University of London

Working experience and occupation(s) during the past 10 years

April 2025 to March 2026 - Digital Business Analyst, Government Technology Agency of Singapore
March 2022 to March 2025 - Senior Business Analyst, AvePoint Singapore Pte. Ltd.
October 2020 to February 2022 - Technology Consulting Business Analyst, Ernst & Young LLP

Shareholding interest in the listed issuer and its subsidiaries

No

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Yes. Mr Tan is the son of the Chairman and Managing Director and substantial shareholder of the Company, Mr Tan Tin Yeow, nephew of the Executive Director (Human Resource and Administration) and substantial shareholder of the Company, Ms Tan Guat Lian, and cousin of the Senior Manager of After-Sales of the Company, Mr Tan Fuyuan.

Conflict of interest (including any competing business)

Nil

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1)

has been submitted to the listed issuer

No

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

N.A.

Present

N.A.

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

N.A.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

N.A.
