



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following with effect from 1 September 2025:

- (1) In compliance with the Code of Corporate Governance 2018, Mr. Lim Chi Yuin, Clarence will be re-designated as the Lead Independent Director of the Company.
- (2) Dr. Raj Kamal s/o Abdul Rasheed (“**Dr. Raj**”) will be appointed to the Board as an Independent Director of the Company, the Chairman of the Nominating Committee and a member each of the Audit Committee and the Remuneration Committee of the Company.

The Board considers Dr. Raj to be independent for the purposes of Rule 704(7) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Details of Dr. Raj’s appointment as an Independent Director of the Company pursuant to the requirements under Rule 704(6) of the Catalist Rules have been released separately on 27 August 2025.

- (3) Changes to the Composition of the Board and the Board Committees

Following the above changes, the composition of the Board and Board Committees shall be as follows with effect from 1 September 2025:

Board of Directors

Mr. Ip Kwok Wing	-	Executive Chairman
Mdm Lim Fong Li Janet	-	Executive Director and Chief Executive Officer
Mr. Lim Chi Yuin, Clarence	-	Lead Independent Director
Ms. Lin Sijia	-	Independent Director
Dr. Raj Kamal s/o Abdul Rasheed	-	Independent Director

Audit Committee

Ms. Lin Sija	-	Chairperson
Mr. Lim Chi Yuin, Clarence	-	Member
Dr. Raj Kamal s/o Abdul Rasheed	-	Member

Nominating Committee

Dr. Raj Kamal s/o Abdul Rasheed	-	Chairman
Mdm Lim Fong Li Janet	-	Member
Mr. Lim Chi Yui, Clarence	-	Member
Ms. Lin Sijia	-	Member

Remuneration Committee

Mr. Lim Chi Yui, Clarence	-	Chairman
Dr. Raj Kamal s/o Abdul Rasheed	-	Member
Ms. Lin Sijia	-	Member

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director & Chief Executive Officer
27 August 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188