



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of CFM Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Yoo Loo Ping, from Aspire CS Pte. Ltd., as Company Secretary in place of Mr Benny Lim Heng Chong and Mr Chris Chong Chee Keong, from First Board Corporate Advisory Pte. Ltd., who have both resigned as Company Secretaries with effect from 6 January 2014.

The Board also wishes to take this opportunity to thank them for their past services rendered during their tenure as Company Secretaries.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer

6 January 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statement or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Liao H.K.
Telephone number: 6221 0271*