

(Incorporated in Singapore under Registration No. 200003708R)

COMPLETION OF DEREGISTRATION AND STRIKE-OFF OF A DORMANT SUBSIDIARY

The Board of Directors (the "Board") of CFM Holdings Limited (the "Company", and together with its subsidiaries, collectively the "Group") refers to the announcement (Announcement Reference No. SG250415OTHRTXEF) released on 15 April 2025 regarding the striking-off of one of its wholly-owned subsidiaries incorporated in Singapore, Cheong Fatt Holdings Pte. Ltd. ("CFH"), from the Register of Companies (the "Register") pursuant to Section 344A of the Companies Act 1967.

The Company wishes to provide the update that CFH had been struck off from the Register on 29 May 2025.

The striking off of CFH is not expected to have any material impact on the net tangible assets or the earnings per share of the Group for the financial year ending 30 June 2025.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the striking off of CFH.

BY ORDER OF THE BOARD

Lim Fong Li Janet Executive Director & Chief Executive Officer 17 June 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