



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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- (1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (2) **CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES**
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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:

- (1) Mr Ong Wei Jin has been appointed an Independent Director, a member of the Audit and Remuneration Committees, and the Chairman of the Nominating Committee with effect from 7 January 2014. Upon Mr Ong Wei Jin’s appointment as an Independent Director, the Company has complied with the prescribed composition of Audit Committee as stipulated under Rule 704(7) of the Singapore Exchange Securities Trading Limited’s Listing Manual Section B: Rules of Catalyst and the Companies Act, Cap. 50.

The detailed template announcements containing the particulars of Mr Ong Wei Jin’s appointment pursuant to the requirements of Rule 704(6) of the Catalyst Rules of the SGX-ST will be released separately.

- (2) Consequent to Mr Ong Wei Jin’s appointment as an Independent Director, the composition of the Board and Board Committees shall be revised, with effect from 7 January 2014, as follows:

Board of Directors

Mr Ip Kwok Wing	-	Executive Chairman
Mdm Janet Lim Fong Li	-	Executive Director and Chief Executive Officer
Mr Peter Lai Hock Meng	-	Lead Independent Director
Mr Er Kwong Wah	-	Independent Director
Mr Ong Wei Jin	-	Independent Director

Audit Committee

Mr Peter Lai Hock Meng	-	Chairman
Mr Er Kwong Wah	-	Member
Mr Ong Wei Jin	-	Member

Nominating Committee

Mr Ong Wei Jin	-	Chairman
Mr Er Kwong Wah	-	Member
Mr Peter Lai Hock Meng	-	Member

Remuneration Committee

Mr Er Kwong Wah	-	Chairman
Mr Peter Lai Hock Meng	-	Member
Mr Ong Wei Jin	-	Member

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
7 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 ("**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 statements or opinions made or reports contained in this announcement.

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