



**XMH Holdings Ltd.**

Company No.: 201010562M

Incorporated in the Republic of Singapore

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**COMPLETION OF THE DISPOSAL OF Z-POWER AUTOMATION PTE. LTD.  
(THE “DISPOSAL”)**

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The Board of Directors of XMH Holdings Ltd. (the “**Company**”) refers to the announcements made on 29 September 2019, 6 October 2019 and 7 October 2019 in respect of the Disposal (collectively the “**Announcements**”).

*All defined terms used in this announcement shall have the same meanings ascribed thereto in the Announcements.*

The Company wishes to announce that the Disposal has been completed today in accordance with the terms and conditions of the SPA. Accordingly, ZPA has ceased to be a subsidiary of the Company.

The Company will seek Shareholders’ ratification of the Disposal at the Ratification EGM to be convened in due course.

**BY ORDER OF THE BOARD**

**Tan Tin Yeow**

Chairman and Managing Director

8 October 2019