



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

---

### STRIKING OFF OF A SUBSIDIARY – CLARIFICATION

---

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to clarify that following the Company’s announcement of 6 May 2015 (the “**Announcement**”) in regards to the striking off of Glalent Technology Pte. Ltd. (“**GTPL**”), the Group’s 90% owned dormant subsidiary incorporated in Singapore, the effective date of GTPL’s striking off should have been stated as 21 April 2015 (“the “**Amended Date**”) instead of 28 April 2015 as stated in the Announcement. Save for the Amended Date, there are no changes to the Announcement.

#### BY ORDER OF THE BOARD

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
14 May 2015

---

*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*