



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CLARIFICATION TO THE CASH DIVIDEND / DISTRIBUTION AS ANNOUNCED ON 8 MARCH 2023

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) wishes to announce a clarification statement in relation to the announcement on mandatory cash dividend / distribution as announced on 8 March 2023 and as amended on 9 March 2023:

	As per announcement on 8 March 2023	As per announcement on 9 March 2023
	Cash Dividend / Distribution	Cash Dividend / Distribution
Tax Exempt (One-Tier) Final Cash Dividend	SGD0.09924 (typo error, should be 0.09924 Singapore cents or SGD0.0009924)	SGD0.000992 (rounded to the nearest six decimal places)

The tax exempt (one-tier) final cash dividend of 0.09924 Singapore cents per ordinary share was approved by the shareholders at the Twenty-Second Annual General Meeting held on 28 October 2022. While the attached announcement dated 8 March 2023 reflected the correct amount, there was a typo error in the sections entitled “Declared Dividend / Distribution Rate (Per Share / Unit)”, “Gross Rate (Per Share)” and “Net Rate (Per Share)” in the announcement made on 8 March 2023 as set out above.

For any further clarification, please contact the Company at +65 6481 2888.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
9 March 2023

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGXST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.