



CFM HOLDINGS LIMITED
(Incorporated in Singapore under Registration No. 200003708R)

UPDATE ON REQUISITION NOTICE

The board of directors (the "**Board**") of CFM Holdings Limited (the "**Company**") refers to the Company's announcement dated 10 December 2024 regarding the receipt of a requisition notice ("**Requisition Notice**") from Mr. Ip Kwok Wing and Mdm. Lim Fong Li Janet.

The Board wishes to announce that the Company acknowledges its obligations under the Companies Act 1967 of Singapore further to the Requisition Notice, and will convene the same in due course, and make further announcements at the appropriate juncture.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
12 December 2024

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 "SGX-ST") 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.