



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

- 
- (1) APPOINTMENT OF EXECUTIVE DIRECTOR
- (2) CHANGES TO THE COMPOSITION OF BOARD
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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 Kenneth Ip Yew Wa has been appointed as an Executive Director of the Company, with effect from 1 November 2014.

The detailed template announcement containing the particulars of Mr Kenneth Ip Yew Wa’s appointment pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately.

- (2) Consequent to Mr Kenneth Ip Yew Wa’s appointment as an Executive Director, the composition of the Board (with no changes to the Board Committees) shall be revised, with effect from 1 November 2014, as follows:

### **Board of Directors**

Mr Ip Kwok Wing	-	Executive Chairman
Mdm Janet Lim Fong Li	-	Executive Director and Chief Executive Officer
Mr Kenneth Ip Yew Wa	-	Executive Director
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  
31 October 2014

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*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.*

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