



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGE OF COMPANY SECRETARY

CFM Holdings Limited (the "**Company**") wishes to announce that Ms. Shirley Tan Sey Liy has been appointed as Secretary of the Company with effect from 4 July 2022 in place of Mr. Lee Tiong Hock who had resigned as Secretary of the Company on 4 July 2022.

The Board of Directors also wishes to take this opportunity to thank Mr. Lee Tiong Hock for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
4 July 2022

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms. Foo Quee Yin, at 160 Robison Road, #21-05 SBF Center, Singapore 068914; telephone number: 6221 0271.