



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of CFM Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Leong Chee Meng, Kenneth, as Company Secretary in place of Mr Yoo Loo Ping, who has resigned as Company Secretary with effect from 1 July 2015.

The Board also wishes to take this opportunity to thank Mr Yoo Loo Ping for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
1 July 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.

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