



XMH HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration No.: 201010562M)

COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the “**Board**”) of XMH Holdings Ltd. (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the following matters:-

A. Retirement of Independent Director

Mr. Chan Heng Toong has retired as an Independent Director of the Company following the conclusion of the Annual General Meeting of the Company held on 27 August 2019.

The details on the retirement of Mr. Chan Heng Toong as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are contained in the separate announcement released today.

The Board records its appreciation to Mr. Chan Heng Toong for his invaluable contributions to the Company and the Group during his tenure.

B. Composition of the Board and Board Committees

With immediate effect, the composition of the Board and the Board Committees is as follows:

Board of Directors

Mr. Tan Tin Yeow	- Chairman and Managing Director
Ms. Tan Guat Lian	- Executive Director
Mr. Hong Pian Tee	- Lead Independent Director
Mr. Ng Sey Ming	- Independent Director
Mr. Khoo Song Koon	- Independent Director

Audit Committee

Mr. Hong Pian Tee	- Chairman
Mr. Ng Sey Ming	- Member
Mr. Khoo Song Koon	- Member

Nominating Committee

Mr. Khoo Song Koon	- Chairman
Mr. Hong Pian Tee	- Member
Mr. Ng Sey Ming	- Member
Mr. Tan Tin Yeow	- Member

Remuneration Committee

Mr. Ng Sey Ming	- Chairman
Mr. Hong Pian Tee	- Member
Mr. Khoo Song Koon	- Member

BY ORDER OF THE BOARD

Tan Tin Yeow
Chairman and Managing Director
27 August 2019