



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company dated 8 April 2015 (the "**Circular**"), which was despatched to shareholders on 8 April 2015.

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 April 2015, all resolutions relating to matters set out in the Notice of EGM dated 8 April 2015 were passed by way of a poll.

The following are the poll results in respect of the resolutions passed at the EGM of the Company:

Resolutions			FOR		AGAINST	
		Total no. of valid votes cast	No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
<u>Special Resolutions:</u>						
1.	The proposed amendments to the Memorandum of Association of the Company.	81,439,983	81,439,983	100.00%	-	0.00%
2.	The proposed adoption of new Articles of Association of the Company.	81,438,983	81,438,983	100.00%	-	0.00%
<u>Ordinary Resolutions:</u>						
3.	The proposed CFM Performance Share Plan (“CFM PSP”).	8,252,048	6,052,048	73.34%	2,200,000	26.66%
4.	The proposed participation of Mr Ip Kwok Wing in the CFM PSP.	8,252,048	6,052,048	73.34%	2,200,000	26.66%
5.	The proposed participation of Ms Janet Lim Fong Li in the CFM PSP.	10,389,048	6,052,048	58.25%	4,337,000	41.75%
6.	The proposed participation of Mr Kenneth Ip Yew Wa in the CFM PSP.	8,507,048	6,052,048	71.14%	2,455,000	28.86%

In connection with the polling results, the Board would like to announce that Mr Ip Kwok Wing, Mdm Janet Lim Fong Li and their associate Mr Kenneth Ip Yew Wa had abstained from voting on Resolutions 3, 4, 5 and 6. All Shareholders, including Directors and their Associates who are eligible to participate in the CFM PSP had also abstained from voting on Resolution 3.

Shareholding details of Mr Ip Kwok Wing and Mdm Janet Lim Fong can be found on page 23 of the Circular.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
30 April 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.

*The contact person for the Sponsor is Mr Liao H.K.
Telephone number: 6221 0271*