



XMH HOLDINGS LTD.
Company No. : 201010562M
(the “**Company**”)
(Incorporated in the Republic of Singapore)

Contemplation to dispose Z-Power Automation Pte. Ltd.

The Board of Directors (the “**Board**”) of XMH Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group is in the process of rationalizing its business activities. As part of this exercise, the Group is contemplating a disposal of its 80% stake in Z-Power Automation Pte. Ltd.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company’s securities. Shareholders should consult their stockbrokers, solicitors or other professional advisers if they have any doubts about the action they should take.

By Order of the Board

Tan Tin Yeow
Chairman and Managing Director
27 August 2019