



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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### CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following with immediate effect:

- (1) Mr. Stephen Poh Yong Meng (“**Mr. Stephen Poh**”) has been appointed as a Non-Executive Independent Director of the Company, a member each of the Audit Committee, the Remuneration Committee and the Nominating Committee of the Company with effect from 13 January 2023.

Details of Mr. Stephen Poh’s appointment as a Non-Executive Independent Director of the Company pursuant to the requirements under Rule 704(6) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately today.

Following the appointment of Mr. Stephen Poh as a Non-Executive Independent Director, the composition of the Board shall be as follows:

#### **Board of Directors**

Mr. Ip Kwok Wing	- Executive Chairman
Mdm Lim Fong Li Janet	- Executive Director and Chief Executive Officer
Mr. Chia Seng Hee	- Lead Independent Director
Mr. Teo Kian Huat	- Independent Director
Mr. Stephen Poh Yong Meng	- Independent Director

#### **Audit Committee**

Mr. Chia Seng Hee	- Chairman
Mr. Teo Kian Huat	- Member
Mr. Stephen Poh Yong Meng	- Member

#### **Nominating Committee**

Mr. Teo Kian Huat	- Chairman
Mdm Lim Fong Li Janet	- Member
Mr. Chia Seng Hee	- Member
Mr. Stephen Poh Yong Meng	- Member

#### **Remuneration Committee**

Mr. Chia Seng Hee	- Chairman
Mr. Teo Kian Huat	- Member
Mr. Stephen Poh Yong Meng	- Member

Following the appointment of Mr. Stephen Poh as an Independent Director of the Company, the Company will be in compliance with Rule 704(7) of the Catalist Rules and provisions of the Code of Corporate Governance 2018 pertaining to the Composition of the Board and its Board Committees, namely the Audit Committee, Nominating Committee and Remuneration Committee.

**BY ORDER OF THE BOARD**

Lim Fong Li Janet  
Executive Director & Chief Executive Officer  
13 January 2023

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*