

**CFM HOLDINGS LIMITED**  
(Incorporated in Singapore under Registration No. 200003708R)

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**UPDATES RELATING TO THE GROUP'S NEW FACTORY**

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The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the Company's unaudited half year financial results announcement dated 9 February 2015 and the Company's annual report for the financial year ended 30 June 2014 relating to the Group's new factory located at No.4 Ang Mo Kio Avenue 12 Singapore 569498 (the "**Property**").

The Company wishes to update that Cheong Fatt Holdings Pte Ltd ("**CFH**"), a subsidiary of the Company has leased out approximately 18,700 square feet of total rentable area of approximately 24,500 square feet (being 50% of the total gross floor area ("**GFA**") excluding the common areas of the Property based on the prevailing Housing & Development Board of Singapore ("**HDB**") sub-letting rules). The total GFA of the Property is approximately 71,000 square feet including common corridors, stairways, lift lobby and toilets totalling approximately 22,000 square feet.

The Board wishes to update shareholders that due to changes in the sub-letting rules issued by HDB, CFH is allowed to sublet up to only 30% of the total GFA (inclusive of common areas) of the Property with effect from the Property's lease renewal date of 1 November 2016. Accordingly, the Group shall occupy 70% of the total GFA of the Property for its own usage and expects a reduction in potential rental income from the Property. The current leased out area of 18,700 square feet is approximately 26.3% of total GFA (inclusive of common areas), hence it is still within the new limit stipulated in the HDB sub-letting rules.

**BY ORDER OF THE BOARD**

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
04 February 2016

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*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 (the "**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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