



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES

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. Abdul Khair bin Abdul Jabar (“**Mr. Khair**”) has resigned as a Lead Independent Director of the Company, Chairman of the Nominating Committee, and a member each of the Audit and the Remuneration Committee of the Company with effect from 10 June 2025.
- (2) Details of Mr. Khair’s resignation as a Lead Independent Director of the Company pursuant to the requirements under Rule 704(6) of Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) have been released separately on 10 June 2025.
- (3) Changes to the Composition of the Board and the Board Committees

Following Mr. Khair’s resignation as a Lead Independent Director of the Company, the composition of the Board and Board Committees shall be as follows with immediate effect:

Board of Directors

Mr. Ip Kwok Wing	-	Executive Chairman
Mdm. Lim Fong Li Janet	-	Executive Director and Chief Executive Officer
Ms. Lin Sijia	-	Independent Director
Mr. Lim Chi Yuin, Clarence	-	Independent Director

Audit Committee

Ms. Lin Sija	-	Chairperson
Mr. Lim Chi Yuin, Clarence	-	Member

Nominating Committee

Mdm. Lim Fong Li Janet	-	Member
Mr. Lim Chi Yuin, Clarence	-	Member
Ms. Lin Sijia	-	Member

Remuneration Committee

Mr. Lim Chi Yuin, Clarence	-	Chairman
Ms. Lin Sijia	-	Member

The Board will endeavour to fulfil the requirements under the Catalist Rules and Code of Corporate Governance 2018 relating to the composition of its Board and Board Committees as soon as possible, and in particular in respect of the composition of the Audit Committee, within two (2) months, but in any case, of not later than three (3) months pursuant to Rule 704(7) of the Catalist Rules.

The Company will make an announcement at a later date on the re-constitution of the Board and the Board Committees after the new Independent Director(s) is/are appointed.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director & Chief Executive Officer
10 June 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.