

**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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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the SGXNet announcements dated 9 February 2015, 4 February 2016 and the Company's annual report for the financial year ended 30 June 2015 (collectively, the "Announcements").*

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to provide an update further to the Announcements relating to the Group's new factory located at No.4 Ang Mo Kio Avenue 12 Singapore 569498 (the "**Property**").

The Housing & Development Board of Singapore ("**HDB**") has in its letter dated 26 September 2016 (the "**Letter**") offered Cheong Fatt Holdings Pte Ltd ("**CFH**"), a subsidiary of the Company, a lease renewal for a further term of 30 years for the Property commencing from 1 November 2016 (the "**Lease Renewal**"). The Lease Renewal is subject to the following conditions: (1) no breach of the terms and conditions of the existing lease and (2) the Property being used for research and development, metal fabrication, assembly of metal parts, storage of metal parts & cleanroom disposable items, administration headquarters office and staff canteen. The lease shall be granted on the same terms and conditions as the existing lease save for those disclosed in the Letter. After due deliberation and consideration, the Directors of CFH accept and approve the offer on the date of this announcement.

The Lease Renewal is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 30 June 2017.

None of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the Lease Renewal (other than through their interests in the shares of the Company).

**BY ORDER OF THE BOARD**

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
14 October 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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