



**XMH HOLDINGS LTD.**

(Incorporated in Singapore)

(Company Registration No.: 201010562M)

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**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)  
FOR A FURTHER EXTENSION OF TIME TO COMPLY WITH THE SGX-ST LISTING MANUAL  
REGARDING EXITING FROM WATCH-LIST**

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The Board of Directors of XMH Holdings Ltd. (the “**Company**”) refers to the Company’s announcement dated 2 December 2022 regarding the approval of the SGX-ST for an extension of time to 4 December 2023 to meet one of the requirements of Listing Rule 1314, being having an average daily market capitalisation of S\$40 million over the last six months, for its removal from the Watch-list (the “**Cure Period**”).

The Board wishes to announce that the Company has on 2 November 2023 submitted an application to the SGX-ST for a further extension of the Cure Period by 12 months to meet the aforesaid requirement of Listing Rule 1314.

The Company will make further announcements to update shareholders as and when appropriate. The Board wishes to advise shareholders and potential investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take, should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers before trading in or making any investment decision regarding the Company’s securities.

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
2 November 2023