



**CFM HOLDINGS LIMITED**

(Incorporated in Singapore under Company Registration No. 200003708R)

---

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES**

---

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and collectively with its subsidiaries, "**Group**") wishes to announce the following transactions occurred during the full year ended 30 June 2025:

**Striking Off of Subsidiary**

Cheong Fatt Holdings Pte. Ltd. ("**CFH**"), a dormant wholly-owned subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967, effective from 29 May 2025.

The above transaction did not have any material impact on the Group's net tangible assets per share or earnings per share for the financial year ended 30 June 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in any of the above transactions other than through their respective shareholdings in the Company.

**BY ORDER OF THE BOARD**

Lim Fong Li Janet  
Executive Director and Chief Executive Officer  
27 August 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.*