



XMH HOLDINGS LTD.
Company No. : 201010562M
(the “**Company**”)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of XMH Holdings Ltd. wishes to announce the appointment of Mr Seah Hai Yang as its Company Secretary, in place of Ms Shirley Tan Sey Liy with effect from 11 March 2019.

The Board wishes to record its appreciation to Ms Shirley Tan Sey Liy for her past services.

By Order of the Board

Tan Tin Yeow
Chairman and Managing Director
11 March 2019