



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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### CHANGE OF JOINT COMPANY SECRETARIES

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The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) wishes to announce that Ms. Cheok Hui Yee has been appointed as joint company secretary of the Company with effect from 17 September 2024 in place of Ms. Siau Kuei Lian (“**Ms. Siau**”) who has resigned as the joint company secretary of the Company with effect from 17 September 2024.

Ms. Goh Xun Er, remains as the company secretary of the Company.

The Board wishes to express its appreciation to Ms. Siau for her contributions to the Company during her term as joint company secretary.

### BY ORDER OF THE BOARD

Lim Fong Li Janet  
Executive Director and Chief Executive Officer  
17 September 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*