



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

---

### CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES

---

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s announcements dated:

- (a) 27 August 2024 in respect of the resignation of Mr. Stephen Poh Yong Meng as an Independent Director of the Company with effect from 28 October 2024; and
- (b) 10 October 2024 in respect of the retirement of Mr. Teo Kian Huat as an Independent Director of the Company with effect from 28 October 2024.

Consequent to the abovementioned and with effect from 28 October 2024, the composition of the Board shall be as follows:

#### **Board of Directors**

Mr. Ip Kwok Wing	- Executive Chairman
Mdm Lim Fong Li Janet	- Executive Director and Chief Executive Officer
Mr. Chia Seng Hee	- Lead Independent Director

#### **Audit Committee**

Mr. Chia Seng Hee	- Chairman
-------------------	------------

#### **Nominating Committee**

Mdm Lim Fong Li Janet	- Member
Mr. Chia Seng Hee	- Member

#### **Remuneration Committee**

Mr. Chia Seng Hee	- Chairman
-------------------	------------

The Board will endeavour to fulfil the requirements under the Catalist Rules and Code of Corporate Governance 2018 relating to the composition of its Board and Board Committees as soon as possible, and in particular in respect of the composition of the Audit Committee, within two (2) months, but in any case, of not later than three (3) months. The Company will make an announcement at a later date on the re-constitution of the Board and the Board Committees after the new Independent Director(s) is/are appointed.

**BY ORDER OF THE BOARD**

Lim Fong Li Janet  
Executive Director & Chief Executive Officer  
10 October 2024

---

*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.*