



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 17 AUGUST 2022

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company dated 2 August 2022 (the “Circular”), which was announced to shareholders on 1 August 2022.

The Board of Directors (the “Board”) of CFM Holdings Limited (the “Company”, and together with its subsidiaries, collectively the “Group”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) issued by the Singapore Exchange Securities Trading Limited (“SGX-ST”) that at the Extraordinary General Meeting (“EGM”) of the Company held on 17 August 2022, all resolutions relating to matters set out in the Notice of EGM dated 2 August 2022 were passed by way of a poll.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Grant of Option to purchase in respect of the disposal of property located at 4 Ang Mo Kio Avenue 12, #05-01 Singapore 569498, as a Major Transaction under Chapter 10 of the Catalist Rules.	136,236,850	136,236,850	100%	0.00	0%

Following the conclusion of the EGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of EGM; and
- (b) Agile 8 Advisory Pte. Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
17 August 2022

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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. Foo Quee Yin, at 160 Robison Road, #21-05 SBF Center, Singapore 068914; telephone number: 6221 0271.