



CFM HOLDINGS LIMITED

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

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 28 OCTOBER 2022 –
WITHDRAWAL OF ORDINARY RESOLUTION NO. 4**

The Board of directors (the “**Board**”) of CFM Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting dated 13 October 2022 (“**Notice**”) in respect of the forthcoming Annual General Meeting of the Company to be held on 28 October 2022 (the “**AGM**”).

The Board wishes to announce that further to the release of the Notice, Mr. Lo Kim Seng (“**Mr. Lo**”), an Independent Director of the Company, has on 21 October 2022 given notice to the Company that he does not wish to seek re-appointment and will retire at the forthcoming AGM.

Mr. Lo has confirmed that his retirement as a Director of the Company did not arise from circumstances that should be brought to the attention of the shareholders of the Company. Mr. Lo has confirmed that there are no unresolved differences in opinion on material matters between himself and the Board including matters which would have a material impact on the group or its financial reporting.

In view of Mr. Lo’s notice, the Board wishes to announce that the proposed Ordinary Resolution No. 4 under the Notice in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board of Directors would like to record their appreciation to Mr. Lo for his past services to the Group. Details of Mr. Lo’s retirement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately today.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
26 October 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.*

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