



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refer to the Annual Report of the Company for the financial year ended 30 June 2020 ("**AR FY2020**") and the Notice of the Annual General Meeting ("**AGM**") as announced on SGXNet on 12 October 2020.

The Company would like to thank shareholders for submitting their questions in advance in accordance with the deadline set out in the Notice of AGM dated 13 October 2020. The Company has received questions from shareholders in relation to the AGM to be held on 28 October 2020 and would like to set out in this announcement its responses.

No.	Questions	Responses
1.	On Resolution 4, why are the directors' fees increased by close to 50% yoy, considering the Covid situation?	The increase of \$20,350 was due to the appointment of an additional Non-Executive Independent Director on 19 July 2019.
2.	Impairment of \$1.089 million was reflected in the Company Account. Where is it reflected in the Group Account?	The impairment was not separately reflected at the Group level, as this impairment relates to investment in subsidiaries, being Dalian CFM Precision Tooling Co., Ltd. and Hantong Metal Component Sdn. Bhd. Detailed information on the impairment could be found on page 72, Note 12 of the AR FY2020.

BY ORDER OF THE BOARD

Janet Lim Fong Li
Executive Director & Chief Executive Officer
27 October 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of*

the Exchange The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by 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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