



CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the “**Board**”) of CFM Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The telephone and facsimile numbers of the Share Registrar shall remain unchanged as follows:-

Tel No.: +6565365355

Fax No.: +6565361360

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer
19 January 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.