



## CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

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### APPOINTMENT OF JOINT COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) wishes to announce that Ms. Goh Xun Er has been appointed as joint Company Secretary of the Company with effect from 1 February 2024.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms. Siau Kuei Lian and Ms. Goh Xun Er.

#### BY ORDER OF THE BOARD

Lim Fong Li Janet  
Executive Director and Chief Executive Officer  
1 February 2024

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*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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*