

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

XMH HOLDINGS LTD.

Securities

XMH HOLDINGS LTD. - SG1CF5000006 - BQF

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

07-Aug-2024 18:15:07

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG240807OTHR3I7B

Submitted By (Co./ Ind. Name)

Tan Tin Yeow

Designation

Chairman and Managing Director

Description (Please provide a detailed description of the event in the box below)

Retirement of Lead Independent Director

Mr. Hong Pian Tee ("Mr. Hong") shall retire as the Lead Independent Director of the Company at the conclusion of the Annual General Meeting of the Company to be held on 28 August 2024. Co-terminus with his retirement, his various appointments as the Chairman of the Remuneration Committee, and as a member of the Audit Committee and the Nominating Committee shall also cease.

Additional Details

Name Of Person

Hong Pian Tee

Age

79

Is effective date of cessation known?

Yes

If yes, please provide the date

28/08/2024

Detailed Reason (s) for cessation

Mr. Hong shall retire at the conclusion of the Annual General Meeting of the Company to be held on 28 August 2024 pursuant to the nine-year tenure limit for Independent Directors.

The Company will release an updated announcement on the composition of the Board and Board committees respectively when it has been finalised.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

27/10/2010

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Lead Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee

Role and responsibilities

Roles and responsibilities of Lead Independent Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest: 651,750 ordinary shares

Past (for the last 5 years)

Pei Hwa Foundation Limited

Sinarmas Land Limited

Yanlord Land Group Limited

Present

Hyflux Ltd (in liquidation)

YHI International Limited
