



**XMH HOLDINGS LTD.**  
(Incorporated in Singapore)  
(Company Registration No.: 201010562M)

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## **COMPLETION OF MEMBERS' VOLUNTARY WINDING UP OF MYANMAR SUBSIDIARY**

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The Board of Directors (the "**Board**") of XMH Holdings Ltd. (the "**Company**"), and together with its subsidiaries (the "**Group**"), refers to the announcement dated 6 April 2023 in relation to, *among others*, the commencement of the members' voluntary winding up of Vivo Power Myanmar Company Limited ("**Vivo Power**"), a subsidiary incorporated in Myanmar (the "**Previous Announcement**").

Further to the Previous Announcement, the Board wishes to update shareholders that the Company has been notified that the winding up of Vivo Power by way of members' voluntary winding up has been completed (the "**Completion**").

The Completion is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 April 2025.

### **BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
20 November 2024