CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

DEREGISTRATION AND STRIKE-OFF OF A DORMANT SUBSIDIARY

The Board of Directors (the "**Board**") of CFM Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that the Company had applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") to strike off one of its wholly-owned subsidiaries incorporated in Singapore, Cheong Fatt Holdings Pte. Ltd. ("**CFH**"), from the Register of Companies pursuant to Section 344A of the Companies Act 1967, as it has ceased business activities in warehousing and logistics services and has been dormant.

The Board wishes to announce that the Company has received a letter dated 30 March 2025 from the ACRA that, if there is no objection received within 60 days from the notice dated 30 March 2025 which has been published in the Government Gazette, CFH will be struck off from the Register of Companies by 29 May 2025.

The striking off of CFH is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2025.

None of the Directors or the controlling shareholder of CFH has any interest, direct or indirect, in the striking off of CFH.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director & Chief Executive Officer
15 April 2025
