CFM HOLDINGS LIMITED

(Incorporated in Singapore under Registration No. 200003708R)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following with immediate effect:

(1) Ms. Lin Sijia (“**Ms. Lin**”) has resigned as an Independent Director of the Company, Chairman of the Audit Committee, and a member each of the Nominating Committee and the Remuneration Committee of the Company with effect from 4 August 2026.

(2) Details of Ms. Lin’s resignation as an Independent Director of the Company pursuant to the requirements under Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) have been released separately on 4 August 2026.

(3) Changes to the Composition of the Board and the Board Committees

Following Ms. Lin’s resignation as an Independent Director of the Company, the composition of the Board and Board Committees shall be as follows with immediate effect:

Board of Directors

Mr. Ip Kwok Wing	-	Executive Chairman
Mdm. Lim Fong Li, Janet	-	Executive Director and Chief Executive Officer
Mr. Lim Chi Yuin, Clarence	-	Lead Independent Director
Dr. Raj Kamal s/o Abdul Rasheed	-	Independent Director

Audit Committee

Mr. Lim Chi Yuin, Clarence	-	Member
Dr. Raj Kamal s/o Abdul Rasheed	-	Member

Nominating Committee

Dr. Raj Kamal s/o Abdul Rasheed	-	Chairman
Mdm. Lim Fong Li, Janet	-	Member
Mr. Lim Chi Yuin, Clarence	-	Member

Remuneration Committee

Mr. Lim Chi Yuin, Clarence	-	Chairman
Dr. Raj Kamal s/o Abdul Rasheed	-	Member

The Board will endeavour to fulfil the requirements under the Catalist Rules and Code of Corporate Governance 2018 relating to the composition of its Board and Board Committees as soon as possible, and in particular to fill the vacancy in the Audit Committee, within two (2) months, but in any case, no later than three (3) months pursuant to Catalist Rule 704(7).

BY ORDER OF THE BOARD

Lim Fong Li, Janet
Executive Director & Chief Executive Officer
4 August 2026

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*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.