

C M HOLDINGS PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED)
8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No. : PQ 169
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23rd January 2026

Our Ref: SEC/CMH/ 630

Ms. Nilupa Perera,
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

SALE OF PROPERTY

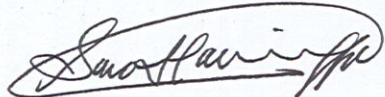
In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange and further to the disclosure made on 28th October 2025, we write to inform you that a Sale and Purchase Agreement has been executed between C M Holdings PLC (the Company) and Vogue Real Estate (Pvt) Ltd (the Purchaser Company) on the 21st of January 2026 for the sale of the Company's property in Thalangama South (depicted in Plan No. 3597 dated 27 June 2006 prepared by M.L.N. Perera, Licensed Surveyor) containing a total extent of A 00-R 02-P 29.20 for a total purchase consideration of Rs. 260,000,000/-.

The Purchaser Company has paid Rs. 26,000,000/- as an advance payment, and the balance sum of Rs. 234,000,000/- is payable on or before 31st March 2026. The Company will execute the Deed of Transfer upon receipt of the full purchase consideration, in accordance with the terms and conditions of the said Agreement.

Yours faithfully

C M HOLDINGS PLC

CORPORATE MANAGERS & SECRETARIES (PVT.) LTD.



Secretaries

Sh/vr