
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 20 November 2017 in respect of the changes to the composition of the Board and the Board Committees which shall take effect today.

Following the changes, the composition of the Board and respective Board Committees is as follows:-

Board of Directors

Mr. Serge Pun (Executive Chairman)
Mr. Melvyn Pun Chi Tung (Chief Executive Officer and Executive Director)
Mr. Cyrus Pun Chi Yam (Executive Director)
Mr. Adrian Chan Pengee (Non-Executive Lead Independent Director)
Ms. Wong Su Yen (Non-Executive Independent Director)
Dato Timothy Ong Teck Mong (Non-Executive Independent Director)
Mr. Thia Peng Heok George (Non-Executive Independent Director)

Audit and Risk Management Committee

Mr. Thia Peng Heok George (Chairman, Non-Executive Independent Director)
Mr. Adrian Chan Pengee (Member, Non-Executive Lead Independent Director)
Ms. Wong Su Yen (Member, Non-Executive Independent Director)
Dato Timothy Ong Teck Mong (Member, Non-Executive Independent Director)

Nominating and Governance Committee

Mr. Adrian Chan Pengee (Chairman, Non-Executive Lead Independent Director)
Mr. Thia Peng Heok George (Member, Non-Executive Independent Director)
Mr. Melvyn Pun (Member, Chief Executive Officer and Executive Director)

Remuneration Committee

Mr. Adrian Chan Pengee – (Chairman, Lead Independent Director)
Mr. Thia Peng Heok George – (Member, Non-Executive Independent Director)
Ms. Wong Su Yen – (Member, Non-Executive Independent Director)

The Board wishes to express its appreciation to Mr. Basil Chan for his invaluable contributions during his tenure as a Non-Executive Independent Director of the Board and Chairman of the Audit & Risk Management Committee.

Please refer to the Company’s announcement and the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Mr. Thia Peng Heok George and resignation of Mr. Basil Chan which had been released on 20 November 2017.

BY ORDER OF THE BOARD

Mr. Melvyn Pun
Chief Executive Officer
22 December 2017