
RE-DESIGNATION AND NEW APPOINTMENTS OF PERSONNEL

The Board of Directors of Yoma Strategic Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the following changes will take place with effect from 1 May 2013:-

1. RE-DESIGNATION OF EXISTING EXECUTIVE

Ms. Joycelyn Siow, the Group Finance Manager, will be re-designated as the Group Financial Controller.

2. NEW APPOINTMENTS OF PERSONNEL

(a) Mr. JR Ching (“**Mr. Ching**”)

Mr. Ching will be appointed as the Head of Business Development for the Group. He will be based in Yangon and he will be responsible for developing the Group's businesses, including new business areas which the Group may undertake, and reviewing the Group's overall business strategy. Prior to his appointment with the Group, Mr. Ching was at Goldman Sachs in the Capital Markets and Investment Banking Divisions in London and Hong Kong where he was most recently the head of structured finance for the Asia-Pacific Ex-Japan region. He has over 11 years of financial experience in a number of sectors and has executed investing, financing and risk management transactions across Asia, Europe, the Middle East and North America.

Mr. Ching graduated as a Morehead Scholar from the University of North Carolina at Chapel Hill with a Bachelor of Arts degree in International Studies with Highest Distinction.

(b) Mr. Tom Wang (“**Mr. Wang**”)

Mr. Wang will be the Head of Human Resources for the Group. He will be based in Yangon. Mr. Wang has 23 years' experience in human resource management including 16 years in varied regional leadership roles. He has lived and worked in Singapore, Hong Kong, Shanghai, Beijing and Bangkok. His previous appointments were with major global corporations including Fedex, BOC Gases, Caltex Oil, Reader's Digest and Bacardi. Mr. Wang is also a published author and a frequent public speaker on human resource issues.

Mr. Wang holds a MBA from the University of Bath, UK and is a scholarship sponsor of his alma mater.

(c) Ms Jane Kwa (“**Ms Kwa**”)

Ms Kwa will be appointed as the Head of Investor Relations for the Group. She will initially be based in Singapore and she will be responsible for all investor relations matters. Ms. Kwa spent 8 years in the real estate industry specializing in property analysis and financial modeling. She was an equity analyst with DBS Vickers from Sept 2010 to April 2013, covering the companies in the commercial real estate investment trust sector. Prior to that, Ms. Kwa was a property analyst with Savills Singapore from May 2006 to Aug 2010. During her tenure, she provided analytical expertise and advice in Singapore residential and commercial property sectors. She also worked with CapitaLand in the Residential division for a year providing customer relationship support.

Ms. Kwa holds a Bachelor in Property Economics majoring in Finance (First Class Honors) from Queensland University of Technology in Australia.

BY ORDER OF THE BOARD

Andrew Rickards
Chief Executive Officer
1 May 2013