

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER

* Asterisks denote mandatory information

Name of Announcer *

YOMA STRATEGIC HOLDINGS LTD

Company Registration No.

196200185E

Announcement submitted on behalf of

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted with respect to *

YOMA STRATEGIC HOLDINGS LTD

Announcement is submitted by *

Serge Pun

Designation *

Chairman & CEO

Date & Time of Broadcast

01-Sep-2008 18:49:26

Announcement No.

00151

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *

Lee Kam Seng

Age *

Is Effective Date of Cessation known? *

Yes

01/09/2008

Detailed Reason(s) for cessation *

Personal reason

Is there any difference of opinion on material matters between the person and the Board of directors? *

No

If yes, please elaborate *

NA

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *

No

If yes, please elaborate *

NA

Any other relevant information to be provided to shareholders of the listed issuer? *

No

If yes, please elaborate *

NA

Date of Appointment to current position *

16/08/2006

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *

Chief Financial Officer

Role and responsibilities *

Responsible for the Group's accounting, finance and administrative functions.

Does the AC have a minimum of 3 members (taking into account this cessation)? *

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *

2

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *

0

Shareholding * in the listed issuer and its subsidiaries *

NIL

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

*

NIL

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

NIL

Present *

Yoma Strategic Investments Ltd., Lion Century Properties Ltd., Plantation Resources Pte. Ltd., Yoma Construction Industries Pte. Ltd., Yoma Development Group Pte. Ltd., SPA Design Pte. Ltd., SPA Project Management Pte. Ltd., V-Pile (Singapore) Pte Ltd.

Footnotes

Attachments

Total size = OK
(2048K size limit recommended)